

U. S. DEPARTMENT OF JUSTICE

MATERIAL MUST NOT BE REMOVED FROM OR ADDED

**FEDERAL BUREAU  
OF  
INVESTIGATION  
HEADQUARTERS**

183-HQ-3995-1



183-  
HQ-3995  
Serials 1-24  
Sec. 1

SEARCHED FOR FOIPA  
INDEXED  
SERIALIZED  
FILED  
MAR 11 1980  
FBI - NEW YORK  
Sarcinelli 208115 48 37

**DO NOT  
DESTROY**  
FOIPA # \_\_\_\_\_ FOIPA # 1052610

SERIALS 1-24

**Transfer - Call 3421**  
**Use Care in Handling this File**

7/21/80

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/18/80

TO: DIRECTOR, FBI  
 ATTENTION: IDENTIFICATION DIVISION  
 LATENT FINGERPRINT SECTION

FROM: SAC, CHICAGO (183-866) (SQ.18)

KEN ETO;  
 RICO (IGB & ECT);  
 (OO: CHICAGO)

00722002  
 (UV)

Under separate cover for the Bureau are bolita records to be examined by Latent Fingerprint Section and Gambling Unit.

The above subject is under current investigation for running a large bolita operation in the Chicago and the Hammond, Indiana areas. Eto is a known organized crime associate since 1956; reportedly handling bolita gambling for the mob. The records enclosed were obtained from a source and are the gambling records for the operation since the beginning of June, 1980. The Identification of Eto's latent fingerprints on these records, according to a Chicago Strike Force Attorney, are necessary to implicate Ken Eto.

V-18 DE-53

- 4 - Bureau  
 (1 - Latent Fingerprint Section)  
 (1 - Gambling Section)  
 1 - Package copy  
 1 - Chicago  
 9/11 ECS/apt  
 (6)

2 Boxes sent  
 258 separately retained  
 in Grand Jury  
 7/23/80  
 (S/ur)

Approved:

Transmitted

(Number)

(Time)

Per

ECC: no G's have been designated yet. H

b6  
 b7c

17 JUL 21 1980

9/1/80  
 1100  
 SEVEN

CG 183-866

REQUEST OF THE BUREAU  
LATENT FINGERPRINT DIVISION

Identification Division is requested to examine evidence for latent prints. Thereafter, attempt to identify latents with the known prints of Ken Eto, FBI #2-767-773. The most likely location of these latents will be on the adding machine tapes and/or the envelopes. The following is requested:

- (1) This matter be handled as expediently as possible since this information may be used in an affidavit for Title III coverage.
- (2) The records then be forwarded to the Gambling Section and they are requested to examine this evidence to identify the runners, the writers and weekly handle in this bolita operation.



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

1 -

To: **SAC, Chicago (183-866)**

**August 19, 1980**

From: **Director, FBI**

FBI FILE NO. **183-3995**

Re: **KEN ETO:  
RICO (IGB & ECT)**

LAB. NO. **00722002 G RN**

**OO: Chicago**

Examination requested by:

**Chicago**

Reference:

**Airtel dated July 18, 1980**

Examination requested:

**Gambling**

Remarks:

*183-3995-2*

**Enclosures (2) (2 Lab report)**

**AUG 19 1980**

**DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT**

**ADMINISTRATIVE PAGE**

MAIL ROOM ☒



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866)

August 19, 1980

FBI FILE NO.

183-2893 - 2

LAB. NO.

00723002 G RN

Re: KEN ETO;  
RICO (IGB & RCT)

Specimens received

July 21, 1980

- Q1 Various-sized slips of paper, envelopes and adding machine tapes
- Q2 Eight adding machine tapes and one torn envelope
- Q3 Four photocopies of various pieces of paper and adding machine tapes

## Result of examination:

Specimens Q1 through Q3 contain material associated with a gambling operation accepting wagers on numbers. The submitted material is of the type which is found in an operation's "office" or "tabulating room."

The following are the total amounts of wagers accepted for the indicated dates:

<u>DATE</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>AMOUNT</u>
5/4/80	\$61,243	5/28/80	\$43,313
5/7/80	48,094	6/4/80	40,362
5/14/80	36,891	6/11/80	50,078
5/21/80	48,577	6/18/80	4,948

These wagers were accepted by at least 125 writers, collectively identified as "SOUTH," and at least 75 writers handled by the following controllers:

Page 1

(over)

WHL:hd\* (4)

M	
JIMMY	#23
VICTOR	#101
LOPEZ	

The winning numbers are derived from the weekly drawing of the Puerto Rico National Lottery (PRNL), and are comprised of the last three digits of the 5-digit "Grand Prize" PRNL winning number.

The specimen Q2 adding machine tapes contain figures which correspond with the amounts found on several specimen Q1 wagering slips.

Specimen Q3 bears notations which set forth commissions received by each controller in addition to salaries paid to office personnel. Further notations indicate this operation is split into two groups identified as "CHICAGO" and "SOUTH."

You will be advised separately of the result of fingerprint examination and disposition of submitted material.

7-2  
RECORDED  
7-28-80  
hd\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT

7-21-80

b6  
b7C

To: SAC, Chicago (183-866)

FBI FILE NO.

183-3995-2

LAB. NO.

00722002 G RN

Re: KEN ETO:  
RICO (IGB & ECT)

YOUR NO.

OO: Chicago

Examination by:



Examination requested by: Chicago

Reference: Airtel dated July 18, 1980

Examination requested: Gambling

Specimens received: July 21, 1980

- Q1 Various-sized slips of paper, envelopes and adding machine tapes
- Q2 Eight adding machine tapes and one torn envelope
- Q3 Four photocopies of various pieces of paper and adding machine tapes

7-22 4216  
WLH:ra  
8/19/80

7-22 4216  
WJH

X AIRTEL

7/18/80

TO: DIRECTOR, FBI  
ATTENTION: IDENTIFICATION DIVISION  
LATENT FINGERPRINT SECTION

FROM: SAC, CHICAGO (183-866) (SQ.18) 00722002-6

KEN ETO:  
RICO (IGB & ECT);  
(OO: CHICAGO)

Under separate cover for the Bureau are bolita records to be examined by Latent Fingerprint Section and Gambling Unit.

The above subject is under current investigation for running a large bolita operation in the Chicago and the Hammond, Indiana areas. Eto is a known organized crime associate since 1956; reportedly handling bolita gambling for the mob. The records enclosed were obtained from a source and are the gambling records for the operation since the beginning of June, 1980. The Identification of Eto's latent fingerprints on these records, according to a Chicago Strike Force Attorney, are necessary to implicate Ken Eto.

④ - Bureau  
(1 - Latent Fingerprint Section)  
(1 - Gambling Section)  
1 - Package copy  
1 - Chicago  
ECS/apt  
(6)

CG 183-866

REQUEST OF THE BUREAU  
LATENT FINGERPRINT DIVISION

Identification Division is requested to examine evidence for latent prints. Thereafter, attempt to identify latents with the known prints of Ken Eto, FBI #2-767-773. The most likely location of these latents will be on the adding machine tapes and/or the envelopes. The following is requested:

- (1) This matter be handled as expediently as possible since this information may be used in an affidavit for Title III coverage.
- (2) The records then be forwarded to the Gambling Section and they are requested to examine this evidence to identify the runners, the writers and weekly handle in this bolita operation.

CB 222 222238

PP HQ

DE CG

P 1222Z AUG 80

FM CHICAGO (183-866) (P) (SQUAD 15)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] OC SECTION.

KEN ETO; ET AL, RICO (IGR-ECT); 00: CHICAGO.

RE CHICAGO SUPERVISOR [REDACTED] TELCALL TO  
BUREAU SUPERVISOR [REDACTED] ON AUGUST 12, 1980.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE  
TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE  
AND [REDACTED] AND OTHER PERSONS AS YET UNKNOWN, IN  
CONNECTION WITH ITAR-IGB MATTER.

DETAILS:

IN CONNECTION WITH ABOVE REFERENCED CASE, CONSENSUAL  
MONITORING IS BEING CONDUCTED AT THE HOLIDAY INN, MANNHEIM  
AND NORTH, MELROSE PARK, ILLINOIS, ROOM 125. SOURCE WILL

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b6  
b7C

183-37112

ELM 10/1/80

605000 8/13/80

PAGE TWO

CG 183-866

UNCLAS E F T O

BE IN ROOM 127 WITH [REDACTED]

[REDACTED] SOURCE'S INFORMATION AS TO THE

USE OF THIS ROOM AS A DROP-OFF POINT FOR THE RECORDS  
AND AS A TABULATING ROOM HAS BEEN ESTABLISHED ON PHYSICAL  
SURVEILLANCES CONDUCTED BY AGENTS ON THREE SEPARATE OCCASIONS.

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] THESE PICK-UPS AND EXCHANGES OF GAMBLING

RECORDS HAVE BEEN SUBSTANTIATED BY PHYSICAL SURVEILLANCES  
CONDUCTED BY AGENTS ON FIVE SEPARATE OCCASIONS. THE CON-  
VERSATIONS THAT WILL BE MONITORED ON AUGUST 13, 1980, AND  
AUGUST 20, 1980, WILL BE INITIALED BY SOURCE WHILE OCCUPYING  
ROOM 127 WITH [REDACTED] THESE CONVERSATIONS WILL ATTEMPT  
TO ILLICIT THE AMOUNTS OF WAGES FOR THE WEEK; THE CONTROL OF  
KEN ETO AND [REDACTED] OF THE GAMBLING BUSINESS AND  
ANY OTHER SUBJECTS INVOLVED IN THE OPERATION.

KEN ETO HAS BEEN HANDLING BLACK NUMBERS OPERATIONS AND  
BOLITA GAMBLING FOR THE CHICAGO MOB SINCE 1956. UNTIL  
THIS PRESENT INVESTIGATION, THE CHICAGO DIVISION HAS NOT BEEN  
ABLE TO OBTAIN EVIDENCE OR WITNESSES TO INDICT ETO. WITH

PAGE THREE

CG 183-866

UNCLAS E F T O

SUCCESSFUL PROSECUTION OF KEN ETO, JOSEPH DI VARCO AND JOSEPH FERRIOLLA, LCN BOSSESS WILL LOSE A SUBSTANTIAL AMOUNT OF REVENUE AND A TRUSTED CONTACT WITH THE LATINO COMMUNITY IN PARTICULAR. THE FBI LABORATORY ESTIMATES THAT THE RECORDS THEY HAVE EXAMINED REPRESENT AN ILLEGAL GAMBLING BUSINESS TAKING \$60,000.00 A WEEK.

THE RECORDING DEVICE TO BE USED IN BOTH INSTANCES WILL BE INSTALLED [REDACTED] ON AUGUST 12, 1980. ROOM 125 WILL BE OCCUPIED BY AGENTS AND THE RECORDING DEVICE WILL BE REMOVED AS SOON AS THE SOURCE LEAVES ROOM 127 ON AUGUST 13, 1980, AND WILL NOT BE RE-INSTALLED UNTIL AUGUST 19, 1980, REMOVING THE DEVICE AS SOON AS THE SOURCE LEAVES THE ROOM ON AUGUST 20, 1980.

SOURCE HAS FURNISHED A WRITTEN CONSENT TO USE THE DEVICE AND IS WILLING TO TESTIFY IN COURT. DEVICE WILL ONLY BE USED WHEN CONSENTING SOURCE IS PRESENT.

U.S.A OPINION:

FACTS OF THIS CASE WERE DISCUSSED WITH KENNETH LOWRIE, CHICAGO STRIKE FORCE ATTORNEY ON AUGUST 11, 1980, AND HE IS IN AGREEMENT WITH USE OF RECORDING DEVICE BY SOURCE

b2  
b7E



PAGE FOUR

CG 183-866

UNCLAS E F T O

IN MEETINGS WITH [REDACTED] AND UNSUBS IN THIS CASE  
AND THAT IT DOES NOT CONSTITUTE ENTRAPMENT.

b6  
b7C

EMERGENCY AUTHORITY WAS GRANTED BY BUREAU [REDACTED]

[REDACTED] OFFICIAL [REDACTED] BECAUSE OF [REDACTED] STATEMENT

THAT HE WILL NOT BE PICKING-UP THE WAGERS NOR TABULATING  
THEM FOR MUCH LONGER.

ADMINISTRATIVE:

SOURCE IS IDENTIFIED AS [REDACTED]

b2  
b7D

BT

FEDERAL GOVERNMENT

1 -  
1 -

b6  
b7C

Office of Enforcement Operations  
Criminal Division

August 13, 1980

Director, FBI

Enc. 1, 2  
KEN ETO, AND OTHERS  
RACKETEER INFLUENCED  
AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

183-3995-4  
20 AUG 13 1980

Enclosures (4)

NOTE: Emergency authority granted by Acting OC Section Chief McCurnin 8/12/80. Chicago advised same date.

SPH:jrg (5)

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

ENCLOSURE

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Is. Comm. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. \_\_\_\_\_

MAIL ROOM ☐

087

1 1

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A  
P

8/20/80

UNCLAS E F T O

ROUTINE

\*F097ERR CGUDE HQ H0097 \*H2YER 201820Z AUG 80

FM DIRECTOR, FBI

TO FBI CHICAGO {183-866} ROUTINE

BT

UNCLAS E F T O

KEN ETO; RICO {IGB; ECT} {A}

RE CHICAGO TELETYPE TO DIRECTOR DATED AUGUST 19, 1980.

FBIHQ GRANTS AUTHORITY FOR CHICAGO TO EXPEND AN ADDITIONAL

UNDER SAC CASE AUTHORITY FOR CASE EXPENSES.

BT

1

b2

0BR

SPH:LJF {3}

8/20/80

3067/6

1 -  
1 -

ROOM 1388

115 3995-5

AUG 21 1980

60SEP081380

2240 EPH

b2

b6  
b7C

PAGE TWO

UNCLAS E F T O

ROUTINE

NOTE:

CHICAGO OFFICE IS CONDUCTING AN INVESTIGATION INTO THE  
ACTIVITIES OF KEN ETO WHO CONTROLS BOLITA GAMBLING IN GARY,  
INDIANA AND CHICAGO AREA. DURING THE COURSE OF THIS INVESTIGATION  
CHICAGO EXPENDED FUNDS FOR

b2

1 -  
1 -



b6  
b7C

Airtel

8/15/80

Director, FBI

SAC, Chicago (183-866) (S915)

KEN ETO; ET AL;  
RICO

Re Chicago telcal and Chicago teletype to the Bureau,  
8/12/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau ~~within 30 days~~ following termination of monitoring which will identify the nonconsenting party.

16 AUG 20 1980

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

- Exec AD Inv. \_\_\_\_\_
- Exec AD Adm. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

Enclosure

SPH:jrg (5)

53 SEP 8 1980

MAILED 16  
AUG 18 1980  
FBI

FOUR  
ELSON  
INDEX

Airtel to SAC, Chicago  
Re: Ken Eto

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

# Memorandum



RECEIVED

AUG 14 4 02 PM '80

To : Office of Enforcement Operations  
Criminal Division

Date August 13, 1980

From : Director, FBI

Subject : KEN ETO; AND OTHERS  
RACKETEER INFLUENCED  
AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosures (4)

Approved:  
(Pursuant to Order No. 824-79)

Philip Wilens  
Director  
Office of Enforcement Operations

Date:

ENCLOSURE

183 - 3995 - 6  
at to Sac, CC  
Lph: jg 8/15/80

# Memorandum



Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To *ofc* Mr. Revell

Date 8/15/80

From

Subject *6* KEN ETO; ET AL;  
RICO

b6  
b7C

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 8/13/80 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

## ACTION:

Letter to be placed in file with no further markings.

Enclosure

*Sealed pc*  
**ENCLOSURE**  
**ENCLOSURE ATTACHED**

SPH:jrg  
*py*

*(DC)*

*105-3995-7*  
**AUG 20 1980**

*Seifer*  
**FOUR  
ELSUR INDEX**

**53 SEP 8 1980**



249

183-3795-7

ENCLOSURE

000 419 234 3311

DE CT

P 21 9

3311 Z AUG

22 AUG 80 00 20z

RECEIVED  
TELETYPE UNIT

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM CHICAGO (183-366)

TO DIRECTOR PRIORITY

BT

UNCLAS

KEN ETO, ET AL; RICO (IGB-ECT), 183-366 A, CO: CHICAGO.

RE TELETYPE TO BUREAU DATED AUGUST 14, 1980.

ON AUGUST 27, 1980, AT 6:34 P.M. BUREAU AGENTS EXECUTED  
FEDERAL SEARCH WARRANTS WITHOUT INCIDENT FOR THE PERSON  
KEN ETO AND [REDACTED] FOR THE PREMISES OF ROOM 127,  
HOLIDAY INN, 1903 NORTH MANNHEIM, MELROSE PARK, ILLINOIS,  
AND FOR [REDACTED] ILLINOIS.

SUBJECT [REDACTED] HOME; FOR THE AUTOMOBILES OF SUBJECT KEN  
ETO, 1972 MERCEDES-BENZ; FOR TWO AUTOMOBILES OF SUBJECT  
[REDACTED] ONE 1978 OLDSMOBILE, ONE 1975 AMC HORNET. THESE  
AUTOMOBILES WILL BE TURNED OVER TO THE U.S. MARSHAL ON  
AUGUST 22, 1980.

KEN ETO, A LONG-TIME LCN ASSOCIATE HAS BEEN THE BOLITA

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	

b6  
b7C

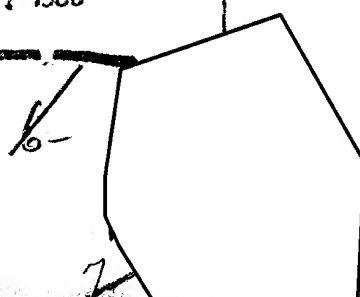
b6  
b7C

b6  
b7C

60 NOV 05 1980

1cc RLW  
01-67D  
WMS 3056  
[Signature]

2 AUG 27 1980



PAGE TWO 00 183-836 UNCLAS

GAMBLING KING-PIN IN THE CHICAGO AREA AND IN NORTHEAST INDIANA. BOLITA RECORDS WERE FOUND ON THE PERSON OF ETO. A SIGNIFICANT AMOUNT OF RECORDS WERE FOUND IN ROOM 127, HOLIDAY INN, CLEARLY INDICATING THAT THE ROOM WAS THE TABULATING LOCATION. NUMEROUS GAMBLING RECORDS WERE FOUND IN THE TRUNK OF THE AMC HORNET. ALSO IN ROOM 127 WHEN SEARCH WARRANT WAS EXECUTED WAS [REDACTED]

b6  
b7C

[REDACTED] HAS BEEN AN ASSOCIATE AND EMPLOYEE OF MEN ETO'S FOR AT LEAST 23 YEARS, HELPING ETO IN HIS VARIOUS ILLEGAL GAMBLING BUSINESSES.

ACCOMPANYING BUREAU AGENTS IN EXECUTING THE SEARCH WARRANTS WERE OFFICERS FROM THE CHICAGO POLICE INTELLIGENCE UNIT AND FROM THE VICE CONTROL DIVISION. PRESS COVERAGE WAS FAVORABLE.

BT

**AIRTEL**

To: Director, FBI  
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 8-21-80

From: SAC, CHICAGO (183-866)

Subject: KEN ETO-ET AL  
RICO-(IGB+ECT)  
OO: CG  
183-866

## INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

Initials

Date

Received

Developed

Printed

Enlargements

Slides

Copied

Other

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135	X		13
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- ☐ Process only  
☐ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7  
 # prints from each frame  
☐ Color ☐ B&W  
 ( From 120 and 4 X 5)  
☐ 4 X 5 ☐ 8 X 10  
 # prints from each frame  
☐ Color ☐ B&W

## Prints To Be Made

☐ Cibachrome

(Prints from slides)

- ☐ 3 1/2 X 5  
☐ 5 X 7  
☐ 8 X 10

## Custom Prints

(From any size negative or slide)

Quantity 13  
 Size 8X10  
☒ Color ☐ B&W

## 4. REMARKS

(include trial date or other  
mandatory deadline and any  
other specific instructions)

PLEASE MAKE 1-8X10 COLOR OF EACH  
ENCLOSED NEGATIVE.

ICC returned in Rm 1B903

Letter sent to Chicago

ACK: Special Projects Section

Neg. printed ny 8/28/80

012801

NOT RECORDED

17 AUG 25 1980

FBIHQ Enclosure

Neg. rec'd & ret'd with  
prints to Chicago ny 8/28/80

REC'D SEC.  
 10/2/80

SLA

PHOTO UNIT  
U.S. DEPT. OF JUSTICE

AUG 29 8 53 AM '89

INSTRUCTIONS

ORGANIZED CRIME  
SECTION

SEP 2 12 05 PM '89

F.B.I.  
U.S. DEPT. OF JUSTICE

AUG 29 1989  
FBI  
RECEIVED

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. **ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. **ENCLOSURE(S):**

**Film To Be Processed** - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

**Movie Film Or Microfilm** - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

**Negatives To Be Printed** - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

**Other** - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. **WORK REQUESTED:**

**Processing** - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

**Process And Print** - Means to develop film and make one or more prints.

**Process And Make Contact Strip** - Means to develop film and make prints same size as negatives.

**Slides To Be Processed** - Means Ektachrome film to be developed and slides mounted.

**Slides To Be Duplicated** - Means process slide film and make one or more duplicates of each slide.

**Prints To Be Made** - From 135, 126 and 110 film, check size 3½ X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

**Cibachrome Prints** - Prints made directly from slides. Machine prints can be made in sizes 3½ X 5, 5 X 7 and 8 X 10.

**Custom Prints** - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. **REMARKS:**

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

**AIRTEL**From: *SM* Director, FBI

Att: Photographic Operations Unit, Rm. 1B903

Date:

To: SAC, CHICAGO (183-866)

Subject: KEN ETO - ET AL  
RICO (IGB+ECT)  
OO: CG  
183-866*NO*  
*copy***FBIHQ USE ONLY**

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

**1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**
☒ Current Investigation
 ☐ Mug Shot Program
 ☐ Other
**2. ENCLOSURE(S)****Film To Be Processed**

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

**Movie Film or Microfilm**

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm			
AHU			

**Negatives To Be Printed**

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

**Other**

Item	Quantity

**3. WORK REQUESTED****Processing**

- ☐ Process only  
☐ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

**Prints To Be Made**

(From 135, 126, and 110)

- ☐ 3 1/2 X 5      ☐ 5 X 7  
 \_\_\_\_\_ # prints from each frame  
☐ Color      ☐ B&W  
 ( From 120 and 4 X 5 )  
☐ 4 X 5      ☐ 8 X 10  
 \_\_\_\_\_ # prints from each frame  
☐ Color      ☐ B&W

**Prints To Be Made**☐ Cibachrome

(Prints from slides)

- ☐ 3 1/2 X 5  
☐ 5 X 7  
☐ 8 X 10

**Custom Prints**

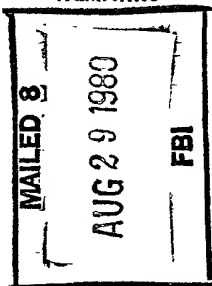
(From any size negative or slide)

Quantity \_\_\_\_\_

Size \_\_\_\_\_

☒ Color    ☐ B&W

716249

**4. PROCESSING CENTER REMARKS****SPECIAL INSTRUCTIONS**

- ☒ Mail Room: Show shipment date and registry number.  
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC. *93*MAIL ROOM ☐
 NOT RECORDED  
 2 SEP 3 1980

SEP 15 1980

b6  
b7c

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 9/9/80

TO: DIRECTOR, FBI (183-3995)  
(ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT  
SECTION, LABORATORY NUMBER 0072202 G RN, AND  
GAMBLING UNIT)

FROM: SAC, CHICAGO (183-866) (P) (SQUAD 15)

CHANGED TO:

KEN ETO;

ET AL;  
RICO  
IGB & ITAR;  
(OO: CHICAGO)

00916045

(LATENT EXAM)

Title marked Changed TO to add subjects

The RICO violations are IGB and ITAR.

Under separate cover for the Bureau are bolita records  
to be examined by the Gambling Unit and the Latent Fingerprint  
Section.

The evidence under separate cover was seized in the  
execution of seven search warrants on 8/20/80. The execution  
search of these warrants were on:

1. Ken Eto
2. [redacted]
3. Room 125 - Holiday Inn, 1900 North Mannheim,  
Melrose Park, Illinois.
4. Eto's automobile
5. [redacted] garage
6. [redacted] two automobiles - BE-28

② - Bureau  
② - Chicago  
ECS/jms  
(4)

15 SEP 18 1980

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

☆ U.S. GOVERNMENT PRINTING OFFICE

50/5

60 APR 13 1981

ECC: G's have not been  
designated yet  
-20#B-88970  
2-4-81

Encls retained  
for Gamb. Submitt  
9/17/80  
Shur

7-72 + 7-16  
WRH/FHD  
11/12/80



The Room 125 yielded a quantity of bolita records and two adding machines. This room was the tabulating location for the week of 8/18/80.

Eto's person search yielded adding machine tapes.

[ ] person search yielded records appearing to be bolita records.

[ ] automobile yielded additional adding machine tapes.

[ ] second automobile yielded a large quantity of bolita wagers from past weeks.

b6  
b7C

REQUEST OF THE BUREAU

Gambling Unit

1. The bolita gambling records be examined to determine exactly what conclusions can be drawn from the records found on the person of Ken Eto and [ ] Can Eto be concluded to be the boss of the operation? What conclusions can be drawn as to [ ] role in the operation?
- ✓ 2. The bolita gambling records be examined to determine the runners, writers, and the weekly handle in this bolita operation.
3. The bolita gambling records found in Room 125 of the Holiday Inn, on the persons of Eto and [ ] and in the automobiles be examined to determine if they are all part of the same bolita operation.
- ✓ 4. Examination of the adding machines to determine if these same machines have been used consistently in this bolita operation. Please refer to records sent to the laboratory in 7/80, under same case.
- ✓ 5. Can it be determined by examination of the records sent under separate cover and those sent in July as being part of the same bolita operation?



CG 183-866

Latent Fingerprint Division

Identification Division is requested to examine evidence found in [ ] automobile for latent prints. Thereafter, to attempt to identify latents with known prints of Ken Eto, FBI number ~~2-767-773~~.

b6  
b7c

CG0012 256 0210

PP HQ

DE CG

P 12 0210Z SEPT 80

RECEIVED  
TELETYPE UNIT

13 SEP 80 0215Z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

FM CHICAGO (183-866)

TO DIRECTOR (183-3995) PRIORITY

BT

UNCLAS

ATTENTION [REDACTED] AND [REDACTED]

KEN ETO, [REDACTED] ET AL, RICO; IGB-

ITAR, OO: CHICAGO (183-866) [REDACTED] AND BUREAU 182-4255.

RE [REDACTED]

IT IS CHICAGO'S INTENTION TO [REDACTED]

[REDACTED] AS REQUESTED IN REFERENCED

TELETYPE.

THIS TELETYPE IS TO REQUEST [REDACTED]

ON SEPTEMBER 12, 1980, SPECIAL US ATTORNEY J. KENNETH

b6  
b7C

b2  
b7D

b6  
b7C

SEP 24 1980

PAGE TWO CG 183-866 PRIORITY

LOWRIE STATED [REDACTED] JUST-  
IFIED AND NECESSARY IN ORDER TO SUCCESSFULLY PROSECUTE  
KEN ETO, [REDACTED] ET AL. LOWRIE  
FURTHER STATED THAT INDICTMENTS ON THE ABOVE SUBJECTS  
WOULD BE PROBABLY FORTHCOMING IN JANUARY OR FEBRUARY OF 1981.  
AFTER INDICTMENTS AND PROSECUTION OF THE ABOVE MENTIONED  
SUBJECTS, [REDACTED] WILL BE RE-EVALUATED.

BT

b2  
b6  
b7C  
b7D



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183-866 (SQ. 18)  
FBI FILE NO. 183-3995  
LATENT CASE NO. B-88970

September 19, 1980

TO: SAC, Chicago

RE: KEN ETO;  
RICO (IGB & ECT)

## REFERENCE:

Airtel 7/18/80

## EXAMINATION REQUESTED BY:

Chicago

## SPECIMENS:

Numerous paper items, Q1

Eight adding machine tapes and one torn envelope, Q2

Four copies of various pieces of paper and adding machine tapes, Q3

The specimens are further described in a separate Laboratory report.

The specimens were examined and 999 latent fingerprints, 378 latent palm prints and twenty-two latent impressions, which are finger or palm prints, of value were developed on 548 of the specimens.

Sixteen of the latent fingerprints developed on the following specimens have been identified as finger impressions of Ken Eto, FBI #2767773:

- One on a torn piece of paper bearing numbers beginning "007...", designated Q1-1
- One on a piece of paper bearing notations beginning "P. Rico...", designated Q1-63
- One on a piece of paper dated 4/30/80, designated Q1-72

(Continued on next page)

ACR:aam

(6) - Wam

59 OCT 1 1980

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

SEP 22 1980

FBI

3 SEP 24 1980

SAC, Chicago

September 19, 1980

One on a sheet of paper bearing notations beginning "953...", designated Q1-139a  
One on a sheet of paper bearing notations beginning "P.R....", designated Q1-209  
One on a sheet of paper dated 5/8/80, designated Q1-300  
One on a sheet of paper bearing notations beginning "Billy," designated Q1-306  
One on a sheet of paper dated 5/7/80, designated Q1-310  
One on a sheet of paper dated 5/7/80, designated Q1-311  
One on a sheet of paper dated 5/6/80, designated Q1-312  
One on a sheet of paper dated 4/7/80, designated Q1-315  
One on a sheet of paper dated 5/6/80, designated Q1-317  
One on a sheet of paper dated 5/7/80, designated Q1-318  
One on a sheet of paper dated 5/7/80, designated Q1-319  
One on a sheet of paper dated 5/7/80, designated Q1-320  
One on a sheet of paper dated 5/4/80, designated Q1-323

The remaining latent fingerprints and latent impressions were compared with the available fingerprints of Eto, but no identification was effected. Inked palm prints of Eto are not contained here for comparisons with the latent palm prints and latent impressions. Inked impressions of the extreme side, tip and lower joint areas of the fingers, as well as inked palm prints, of this individual are necessary for complete comparisons.

The specimens are being retained temporarily by the Laboratory Division.

RECORDED  
7-28-80  
hd\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT

7-21-80

Recorded: 8-5-80 11:15 a.m., ljw  
To: SAC, Chicago (183-866) (SQ. 18)

Received: 8-5-80

NOTE: EXPEDITE

FBI FILE NO. 183-3995-11

LAB. NO. 00722002 G RN

b6  
b7C

YOUR NO.

LC#B-88970

Examination by:

Noted By:

Examination requested by:

Chicago

Reference:

Airtel dated July 18, 1980

Examination requested:

Gambling

Specimens received:

July 21, 1980

- Q1 Various-sized slips of paper, envelopes and adding machine tapes
- Q2 Eight adding machine tapes and one torn envelope
- Q3 Four photocopies of various pieces of paper and adding machine tapes

Named Subject:

KEN ETO, FBI# 2 767 773

*sent for photo*

*Specimens received 8/6-11/1980 at Airtel*  
*8/12/1980*

*93 specs to Photos (Airtel)*  
*8/14/1980*

*69 to Photos (Airtel)*

*amped 9/19/80*  
*ACSI 1000*

Examination completed

*12:10*

Time

*7/15*

Date

Dictated

*9/15/80*

Date

FBI/DOJ

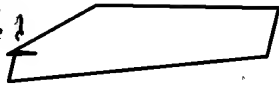
2-16-80 jrm

1650  
STED  
BELOW  
+  
HER  
AGES

1 lat figst des Non Q1-1 - PH 6. Ken Eto FBI# 2-767-773

1 lat figst des Non Q1-63 PH 1 KEN ETO FBI# 2-767-773

1 lat figst des Non Q1-72 - PH 1 KEN ETO FBI# 2-767-773

3 P's verified 

b6  
b7C

9/8/ACR

- 1 lat figst des on Q1-1, torn piece of paper bearing numbers beginning "007..." PH 6 - Ken Eto FBI# 2-767-773
- 1 lat figst des on Q1-2, torn piece of paper bearing word "cue"
- 1 lat figst des on Q1-3, piece of paper dated 5/14/80
- 2 lat figsts des 2 pieces of paper, Q1-5, each dated 5/14/80
- 1 lat figst des on <sup>Q1-6</sup> torn piece of paper containing notations beginning "550..."
- 1 lat figst des on Q1-7, torn piece of paper containing notations beginning "800..."
- 1 lat figst des on <sup>Q1-10</sup> torn piece of paper containing notations beginning "200..."
- 2 lat figsts des on Q1-14, torn piece of paper containing notations beginning "200..."
- 1 lat figst des on Q1-15, torn piece of envelope
- 1 lat figst des on Q1-16, torn piece of paper
- 1 lat PP des on Q1-19,

12-F  
1-P

9/8 cont

- 1 lat fprint dev on Q1-20, torn piece of paper containing notation beginning "200..."
- 1 lat fprint dev on Q1-22, torn piece of paper dated 5/3/80, containing notations
- 1 lat pp dev on Q1-23, torn piece of paper bearing numbers ending \$53.00
- 1 lat palm print dev on Q1-24, torn piece of paper bearing numbers beginning "140..."
- 1 lat fprint dev on Q1-25, torn piece of envelope
- 1 lat fprint dev on Q1-26, torn piece of paper bearing numbers beginning "1650..."
- 1 lat fprint + 1 lat palm print dev on Q1-28, torn piece of envelope
- 1 lat fprint dev on Q1-29, torn piece of paper
- 2 lat fprints (1LT) dev on Q1-30, torn piece of paper
- 1 lat fprint dev on Q1-33, torn piece of envelope
- 1 lat fprint dev on Q1-35, torn piece of envelope
- 2 lat fprints dev on Q1-37, torn piece of envelope
- 1 lat fprint dev on Q1-40, torn piece of paper
- 1 lat fprint dev on Q1-42, piece of paper bearing notation ending "...T-C-X..."
- 1 lat fprint dev on Q1-43, torn piece of paper bearing notation beginning "978..."
- 1 lat fprint dev on Q1-45, torn piece of envelope bearing notation beginning "864..."
- 1 lat fprint dev on Q1-46, torn piece of paper
- 1 lat fprint dev on Q1-49, torn piece of paper bearing notation beginning "711..."
- 3 lat palm prints dev on Q1-50, torn piece of paper
- 2 lat palm prints dev on Q1-51, bearing notation beginning "18..."



9/8/cont

- 1 lat figt dw on Q1-52, tom piece of paper bearing notations
- 2 lat figts dw on Q1-54, tom piece of paper bearing notations beginning "903---
- 1 lat figt dw on Q1-55, tom piece of paper
- 1 lat figt dw on Q1-56, tom piece of paper bearing notations beginning "108---
- 1 lat figt dw on Q1-58, tom piece of paper bearing notations beginning "495---
- 1 lat figt dw on Q1-60, tom piece of paper
- 1 lat PP dw on Q1-62, tom piece of paper
- 1 lat figt dw on Q1-63, piece of paper bearing notations beginning P. Rico --- Q#1-ETO
- 1 lat figt dw on Q1-64, tom piece of paper bearing notations beginning "344---
- 2 lat figts dw on Q1-65, tom piece of paper bearing notations beginning "109---
- 1 lat figt dw on Q1-66, tom piece of paper bearing notations + dated 5/14/80
- 1 lat figt dw on Q1-68, tom piece of paper dated 5/14/80 bearing notations
- 1 lat PP dw on Q1-70, tom piece of paper bearing notations beginning "7200---
- 1 lat figt dw on Q1-71, <sup>piece of paper</sup> dated 5-14-80, bearing notation
- 1 lat figt dw on Q1-72, <sup>piece of paper</sup> bearing date 4/20/80 and notations Q#1, Eto
- 1 lat figt dw on Q1-73, tom piece of paper bearing notations beginning "AP---
- 1 lat figt dw on Q1-74, tom piece of paper bearing notations beginning "1280---
- 1 lat figt dw on Q1-75, tom piece of paper bearing notations beginning "812---

- 1 lat fprint dev on Q1-76, torn piece of paper bearing notations beginning 4---
- 1 lat fprint + 1 lat imp (LPO-25) dev on Q1-77, torn piece of paper bearing notations beginning "388---
- 1 lat fprint dev on Q1-78, torn piece of paper bearing notations beginning 5-100---
- 1 lat fprint dev on Q1-81, torn piece of paper
- 1 lat fprint dev on Q1-82, torn piece of paper bearing notations beginning 12---
- 1 lat fprint dev on Q1-84, torn piece of paper bearing notations beginning 161---
- 1 lat fprint dev on Q1-85, torn piece of paper bearing notations beginning 384---
- 1 lat fprint dev on Q1-86, torn piece of paper bearing notations beginning "358---
- 2 lat PP's dev on Q1-87, torn envelope bearing notations beginning "188---
- 1 lat PP dev on Q1-88, torn piece of paper bearing notations beginning 978---
- 1 lat fprint dev on Q1-89, torn piece of paper bearing notations beginning 12-400---
- 1 lat fprint + 1 lat PP dev on Q1-90, piece of paper bearing notations beginning "710---
- 2 lat fprints + 1 lat PP dev on Q1-91, torn piece of paper notations beginning "807---
- 1 lat PP dev on Q1-92, torn piece of paper notations beginning 4.00---
- 2 lat palm prints dev on Q1-93, torn piece of paper notations beginning 2.00...

9/8/cont

- 2 lat fprints dev on Q1-94a, sheet of paper bearing notations beginning "386..."
- 1 lat fprint + 1 lat PP, dev on Q1-95, envelope bearing # 245

9/10/ACR

- 3 lat PP dev on Q1-96, envelope bearing numbers "540351"
- 1 lat fprint dev on Q1-97 envelope addressed to "OLD AMERICAN INSURANCE COMPANY"
- 1 lat fprint dev on Q1-97a, sheet of paper bearing notations beginning "P.R..."
- 1 lat PP dev on Q1-98, envelope bearing # "17"
- 2 lat fprints dev on Q1-99, envelope bearing # "3" beginning "150..."
- 4 lat fprints dev on Q1-99a, sheet of paper dated 6-4-80, bearing notations
- 1 lat PP dev on Q1-99b, sheet of paper dated 6-4-80, bearing notations
- 1 lat PP dev on Q1-100a, sheet of paper dated 6-3-80 bearing notations
- 3 lat PPS dev on Q1-101, envelope bearing # "4165"
- 1 lat fprint dev on Q1-102a, sheet of paper bearing notations beginning "311..."
- 2 lat fprints dev on Q1-103a, sheet of paper bearing notations beginning "430..."
- 3 lat fprints dev on Q1-104, envelope bearing # "3640"
- 1 lat PP dev on Q1-105a, piece of white paper dated 6-11-80, bearing notations
- 1 lat fprint dev on Q1-106a, piece of paper bearing notations beginning "859..."

9/10/cont

- 2 lat fprints dev on Q1-107, envelope bearing #s "233.28"
- 1 lat PP dev on Q1-110a, sheet of paper bearing notations beginning "909..."
- 1 lat PP dev on Q1-111, adding machine tape bearing total "456.10"
- 3 lat fprints + 2 lat PPS dev on Q1-112a, sheet of paper bearing notations beginning "137..."
- 4 lat fprints + 1 lat PP dev on Q1-112b, sheet of paper bearing notations beginning "436..."
- 2 lat fprints dev on Q1-112c, torn piece of paper bearing notations beginning "320..."
- 4 lat fprints dev on Q1-113a, sheet of paper bearing notations beginning "980..."
- 3 lat fprints dev on Q1-113b, sheet of paper bearing notations beginning "253..."
- 3 lat fprints dev on Q1-113c, sheet of paper bearing notations beginning "744..."
- 1 lat PP dev on Q1-114, envelope bearing notations beginning "169..."
- 1 lat fprint dev on Q1-114a, piece of paper dated 5-7-80, bearing notations
- 1 lat fprint dev on Q1-114b, sheet of paper dated 5-7-80, bearing notations
- 2 lat fprints dev on Q1-114c, sheet of paper bearing notations beginning "939..."
- 1 lat fprint dev on Q1-114d, sheet of paper bearing notations beginning "109..."
- 1 lat fprint dev on Q1-114-e, sheet of paper bearing notations beginning "645..."

9/10/cont

- 2 lat fpts + 1 lat PP dev on Q1-114f, sheet of paper bearing notations beginning "432---"
- 7 lat fpts + 2 lat PP's dev on Q1-114g, sheet of paper bearing notations beginning "975---"
- 2 lat fpts + 2 lat PP's dev on Q1-114h, sheet of paper bearing notations beginning "824---"
- 13 lat fpts + 4 lat PP's dev on Q1-114i, sheet of paper bearing notations beginning "327---"
- 1 lat fpt dev on Q1-115, envelope bearing notations beginning "284---"
- 1 lat fpt dev on Q1-115a, sheet of paper bearing notations beginning "212---"
- 1 lat PP dev on Q1-115b, torn piece of paper bearing notations beginning "547---"
- 2 lat fpts dev on Q1-116a, sheet of paper bearing notations beginning "980---"
- 1 lat fpt dev on Q1-117, envelope bearing notations beginning "101---"
- 2 lat PP's dev on Q1-118, envelope addressed to "Chicago Federal Savings"
- 3 lat fpts dev on Q1-119, envelope bearing notations beginning "55---"
- 2 lat fpts dev on Q1-119a, piece of paper dated 5-21-80, bearing notations
- 1 lat PP dev on Q1-119b, piece of paper dated 5-21-80, bearing notations
- 1 lat fpt dev on Q1-120a, sheet of paper bearing notations beginning "934---"

B88970  
PAGE 5  
PAGES

9/10/cont

- 3 lat figs dw on Q1-121, adding machine tape bearing total 1,958.63
- 1 lat PP dw on Q1-122, envelope addressed to "The Franklin Life Insurance Co."
- 1 lat figs dw on Q1-122a, sheet of paper bearing notations beginning "503..."
- 5 lat figs dw on Q1-122b, sheet of paper bearing notations beginning "310..."
- 1 lat figs + 1 lat PP dw on Q1-123, envelope bearing notations beginning "134..."
- 2 lat figs dw on Q1-123a, piece of paper bearing notations beginning "698..."
- 4 lat PPS dw on Q1-124, envelope bearing notations beginning "#39..."
- 2 lat figs dw on Q1-124a, sheet of paper bearing notations beginning "100..."
- 2 lat figs + 1 lat PP dw on Q1-125, envelope bearing notations beginning "684..."
- 2 lat figs + 1 lat PP dw on Q1-125a, sheet of paper bearing notations beginning "941..."
- 1 lat PP dw on Q1-125b, sheet of paper bearing notations beginning "287..."
- 1 lat figs + 1 lat PP dw on Q1-126, envelope bearing notations "183..."
- 1 lat figs dw on Q1-126a, piece of paper bearing notations beginning "939..."
- 1 lat figs dw on Q1-126b, piece of paper bearing notations beginning "021..."

21-F  
10P

9/10/cont

- 5 lat fgpts (2 L53) + 1 lat PP dev on Q1-126c, piece of paper bearing notations beginning "327..."
- 1 lat PP dev on Q1-126d, sheet of bearing notations beginning "116..."
- 3 lat fgpts dev on Q1-126e, sheet of paper bearing notations beginning "200..."
- 3 lat fgpts dev on Q1-126f, sheet of paper bearing notations beginning "510..."
- 7 lat fgpts + 1 lat PP dev on Q1-127, envelope bearing handprinted name "Jimmy"
- 1 lat fgpt dev on Q1-127a, piece of paper bearing notations beginning "826..."
- 2 lat fgpts + 1 lat PP dev on Q1-127b, adding machine tape bearing total "2,403.30"
- 1 lat fgpt dev on Q1-127c, sheet of paper bearing notations "734..."
- 1 lat fgpt dev on Q1-127d, sheet of paper bearing notations beginning "777..."
- 4 lat fgpts dev on Q1-127e, sheet of paper bearing notations beginning "731..."
- 7 lat fgpts + 2 lat PP's dev on Q1-127f, sheet of paper bearing notations "538..."
- 4 lat fgpts + 2 lat PP's dev on Q1-127g, sheet of paper bearing notations beginning "215..."
- 1 lat fgpt dev on Q1-128, envelope bearing hand-printed name "Jimmy"
- 1 lat fgpt dev on Q1-128a, sheet of paper bearing notations beginning "931..."

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9/14/cont

- 1 lat PP dev on Q1-128b, sheet of paper bearing notations beginning "637---"
- 1 lat fgrt dev on Q1-128c, sheet of paper bearing notations beginning "538---"
- 3 lat fgrts + 3 lat PP's dev on Q1-128d, sheet of paper bearing notations beginning "751---"
- 1 lat fgrt + 1 lat imp (fgrt or PP) dev on Q1-129a, sheet of paper bearing notations beginning "513---"
- 2 lat fgrts dev on Q1-129b, sheet of paper bearing notations beginning "229---"
- 1 lat fgrt dev on Q1-129c, sheet of paper bearing notations beginning "910---"
- 1 lat fgrt dev on Q1-129d, piece of paper dated 5/4/80, bearing notations
- 1 lat fgrt + 2 lat PP's dev on Q1-130, envelope bearing return address beginning [redacted] b6 b7C
- 1 lat fgrt + 2 lat PP's dev on Q1-131, envelope bearing hand written word "Jimmy"
- 15 lat fgrts + 5 lat PP's dev on Q1-131a, sheet of paper bearing notations beginning "538---"
- 6 lat fgrts + 1 lat PP dev on Q1-131b, sheet of paper bearing notations beginning "218---"
- 6 lat fgrts + 3 lat PP's dev on Q1-131c, sheet of paper bearing notations beginning "826---"
- 1 lat fgrt dev on Q1-131d, sheet of paper bearing notations beginning "777---"
- 4 lat fgrts dev on Q1-131e, sheet of paper bearing notations beginning "036---"

43-F

17-P

1-2



9/10/cont

2 lat fpts dw on Q1-131 f, warehouse "POST BILL NO. 994815"

1 lat fpt dw on Q1-131 g, piece of paper bearing notations beginning "200 ---"

1 lat fpt + 2 lat PP's dw on Q1-132 a, sheet of paper bearing notations beginning "962 ---"

6 lat fpts + 4 lat PP's dw on Q1-132 b, sheet of paper bearing notations beginning "731 ---"

5 lat PP's dw on Q1-132 c, sheet of paper dated 5-6-80 bearing notations

1 lat fpt dw on Q1-132 d, sheet of paper bearing notations beginning "193 ---"

1 lat fpt + 1 lat PP dw on Q1-132 e, sheet of paper bearing notations beginning "152 ---"

2 lat fpts dw on Q1-132 f, sheet of paper bearing notations beginning "229 ---"

1 lat PP dw on Q1-132 g, sheet of paper bearing notations ending "...60.00"

1 lat fpt dw on Q1-132 h, piece of paper dated 5/6/80

2 lat fpts dw on Q1-132 i, piece of paper bearing notations + dated 5-7-80

1 lat fpt + 1 lat PP dw on Q1-133, envelope bearing notations beginning "5,32 ---"

1 lat fpt + 2 lat PP's dw on Q1-133 a, piece of paper bearing notations beginning "826 ---"

2 lat fpts dw on Q1-133 b, sheet of paper bearing notations beginning "777 ---"

9/10/cont

- 1 lat fpts dw on Q1-133c, sheet of paper bearing notations "531---"
- 2 lat fpts dw on Q1-133d, adding machine tape bearing hand printed name "JIMMY"
- 3 lat fpts + 3 lat PPs dw on Q1-133e, sheet of paper dated 5-21-80, bearing notations
- 4 lat fpts (145) dw on Q1-133f, sheet of paper bearing notations beginning "538---"
- 1 lat PP dw on Q1-133g, sheet of paper bearing notations beginning "318---"
- 3 lat fpts + 2 lat PPs dw on Q1-133h, sheet of paper bearing notations beginning "953---"
- 6 lat fpts dw on Q134a, sheet of paper dated 6/11/80, bearing notations
- 3 lat fpts dw on Q1-134b, adding machine tape total 1,400.00
- 5 lat fpts + 2 lat PPs dw on Q1-134c, sheet of paper bearing notations beginning "538---"
- 2 lat fpts dw on Q1-134d, sheet of paper entitled "FIRST PIECE PART INSPECTION"
- 1 lat PP dw on Q1-134e, sheet of paper entitled "FIRST PIECE PART INSPECTION"
- 2 lat fpts dw on Q1-134f, piece of paper bearing notations beginning "198---"
- 4 lat fpts dw on Q1-134g, sheet of paper dated 6-11-80, bearing notations
- 2 lat fpts + 2 lat PPs dw on Q1-135, envelope bearing notations beginning "486---"

9/14/cont

- 1 lat figst + 1 lat PP dw on Q1-136, envelope bearing notation beginning "586---"
- 1 lat figst dw on Q1-137a, sheet of paper bearing notations beginning "913---"
- 1 lat figst dw on Q1-137b, sheet of paper bearing notations beginning "315---"
- 1 lat figst dw on Q1-138, envelope bearing notation beginning "OK for ---"
- 1 lat PP dw on Q1-139, envelope bearing notation beginning "634---"
- 1 lat figst dw on Q1-139a, sheet of paper bearing notations beginning "953---" Q# 1 Ken Eto
- 1 lat figst + 2 lat PPS dw on Q1-140a, sheet of paper bearing notations beginning "P.R. ---"
- 1 lat figst dw on Q1-141, envelope bearing notations beginning "490---"
- 1 lat figst dw on Q1-141a, envelope bearing notations beginning "256---"
- 2 lat figsts dw on Q1-142, envelope bearing notations beginning "23-4---"
- 4 lat figsts dw on Q1-142a, sheet of paper bearing notations beginning "108---"
- 3 lat figsts dw on Q1-143, envelope bearing return address beginning "DEPARTMENT OF WATER"
- 2 lat PPS dw on Q1-143a, sheet of paper dated 5-4-80, bearing notations.
- 2 lat figsts dw on Q1-144, envelope bearing notations beginning "578---"
- 1 lat figst dw on Q1-145, envelope bearing notations beginning "195---"

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- 1 lat figt dw on Q1-146a, sheet of paper bearing notations beginning "410---"
- 1 lat figt dw on Q1-147a, sheet of paper bearing notations beginning "687---"
- 1 lat figt + 2 lat PPS dw on Q1-148, envelope bearing notations beginning "118---"
- 1 lat figt dw on Q1-149a, sheet of paper bearing notations beginning "376---"
- 2 lat figts dw on Q1-150, envelope bearing notations beginning "806---"
- 2 lat figts dw on Q1-150a, sheet of paper bearing notations beginning "163---"
- 1 lat. PP dw on Q1-151, envelope bearing notations beginning "288---"
- 1 lat figt dw on Q1-152, envelope bearing notations beginning "261---"
- 1 lat PPS dw on Q1-153, envelope bearing notations beginning "175---"
- 1 lat figt dw on Q1-154a, piece of paper bearing notations beginning "42---"
- 2 lat figts dw on Q1-155, envelope bearing notations beginning "560---"
- 3 lat PPS dw on Q1-156, envelope bearing notations beginning "578---"
- 1 lat figt dw on Q1-157a, piece of paper bearing notations beginning "326---"
- 3 lat figts + 1 lat PP dw on Q1-158, envelope bearing notations beginning "862---"

9/10/cont

- 1 lat PP dev on Q1-158a, sheet of paper bearing notations beginning "984---"
- 3 lat PPs dev on Q1-159, envelope bearing notations beginning "786---"
- 1 lat fypst dev on Q1-160, envelope bearing notations beginning "252---"
- 3 lat fypst + 1 lat PP dev on Q1-160a, sheet of paper bearing notations beginning "321---"
- 1 lat fypst + 5 lat PPs dev on Q1-160b, sheet of paper bearing notations "635---"
- 2 lat fypst dev on Q1-161, envelope bearing notation "546---"
- 1 lat fypst dev on Q1-162, envelope bearing notations beginning "270---"
- 1 lat fypst + 2 lat PPs dev on Q1-163, envelope bearing notations beginning "960---"
- 1 lat fypst dev on Q1-163a, sheet of paper bearing notations beginning "428---"
- 1 lat fypst + 1 lat PP dev on Q1-164, envelope bearing notations beginning "150---"
- 1 lat PP dev on Q1-165a, sheet of paper bearing notations beginning "550---"
- 1 lat PP dev on Q1-166, envelope bearing notations beginning "242---"
- 5 lat fypst + 6 lat PPs dev on Q1-166a, sheet of paper bearing notations beginning "695---"
- 2 lat PPs dev on Q1-167a, sheet of paper bearing notations beginning "117---"
- 4 lat fypst + 1 lat PP dev on Q1-168, envelope bearing notations beginning "642---"

9/10/cont

- 1 lat PP dev on Q1-169a, sheet of paper bearing notations beginning "480---"
- 1 lat fgnt dev on Q1-170, adding machine tape total 3,425.77
- 4 lat fgnts + 1 lat PP dev on Q1-171a, sheet of paper bearing notations beginning "425---"
- 3 lat fgnts dev on Q1-172, envelope bearing notations beginning "122---"
- 1 lat fgnt + 1 lat imp (fgnt & PP) envelope bearing notations beginning "168---"
- 1 lat fgnt + 1 lat PP dev on Q1-173a, sheet of paper bearing notations beginning "380---"
- 1 lat fgnt + 1 lat PP dev on Q1-174, envelope bearing notations beginning "291---"
- 1 lat fgnt dev on Q1-175, envelope bearing notations beginning "550---"
- 4 lat fgnts + 1 lat PP dev on Q1-175a, sheet of paper bearing notations beginning "117---"
- 1 lat fgnt dev on Q1-176a, sheet of paper bearing notations beginning "619---"
- 1 lat PP dev on Q1-176b, sheet of paper bearing notations beginning "379---"
- 2 lat fgnts dev on Q1-176c, sheet of paper bearing notations beginning "741---"
- 2 lat PP's dev on Q1-177a, sheet of paper bearing notations beginning "350---"
- 4 lat fgnts dev on Q1-178, envelope bearing notation beginning "334---"
- 3 lat fgnts dev on Q1-179a, sheet of paper bearing notations beginning "411---"

9/10/ent

- 4 lat figs dwn on Q1-180, envelope bearing notations beginning "153---"
- 1 lat figst dwn on Q1-181, envelope bearing notations beginning "452---"
- 1 lat figst dwn on Q1-181a, sheet of paper bearing notations beginning "312---"
- 1 lat figst dwn on Q1-181b, sheet of paper bearing notations
- 4 lat figs + 1 lat PP dwn on Q1-182, adding machine tape bearing hand printed \* 328.36
- 2 lat figs dwn on Q1-183, sheet of paper bearing notations "340---"
- 3 lat figs dwn on Q1-184, envelope bearing notations beginning "702---"
- 2 lat figs dwn on Q1-184a, sheet of paper bearing notations beginning "535---"
- 1 lat figst dwn on Q1-185, envelope bearing notations beginning "437---"
- 5 lat figs + 1 lat PP dwn on Q1-186a, sheet of paper bearing notations beginning "P.R. ---"
- 1 lat figst + 4 lat PP's dwn on Q1-187, sheet of paper bearing notations beginning "502---"
- 1 lat figst dwn on Q1-188, envelope bearing notations beginning "134---"
- 4 lat figs + 2 lat PP's dwn on Q1-189a, bearing notations
- 2 lat figs + 1 lat imp (figst on PP) dwn on Q1-190, envelope bearing notations beginning "526---"
- 1 lat PP dwn on Q1-190a, sheet of paper bearing notations beginning "027---"

32F

9P

1-E

9/10/cont

- 4 lat PP's dw on Q1-191a, sheet of paper bearing notations beginning "526..."
- 1 lat fgspt dw on Q1-192, envelope bearing notations beginning "748..."
- 1 lat fgspt + 1 lat PP dw on Q1-193, envelope bearing notations beginning "36..."
- 2 lat PP's dw on Q1-193a, sheet of paper bearing notations beginning "289..."
- 2 lat fgspts dw on Q1-194, adding machine tape total 2,806.88
- 1 lat fgspt dw on Q1-195a, sheet of paper bearing notations beginning "802..."
- 2 lat PP's dw on Q1-196, envelope bearing notations beginning "PR..."
- 1 lat fgspt dw on Q1-196a, piece of paper bearing notations beginning "444..."
- 1 lat PP dw on Q1-197, envelope bearing notations beginning "864..."
- 2 lat fgspts + 3 lat PP's dw on Q1-197a, sheet of paper bearing notations beginning "177..."
- 1 lat PP dw on Q1-198, envelope addressed to "A PERSONAL FNSURANCE AGENCY, INC."
- 1 lat PP dw on Q1-199a, sheet of paper dated 5-28-80 bearing notations
- 1 lat PP dw on Q1-200a, sheet of paper bearing notations beginning "5/28..."
- 2 lat fgspts dw on Q1-201, envelope dated 6-11-80 bearing notations
- 2 lat fgspts dw on Q1-202, envelope dated 6-11-80 bearing notations



9/10/cont

- 2 lat figs dw on Q1-202a, sheet of paper bearing notations beginning "M. M. ..."
- 3 lat figs dw on Q1-203, envelope bearing notations beginning "364-..."
- 6 lat figs dw on Q1-203a, sheet of paper bearing notations beginning "741-..."
- 5 lat figs dw on Q1-204, envelope dated 6-11-80 bearing notations
- 2 lat figs dw on Q1-204a, sheet of paper dated 6-11-80
- 1 lat PP dw on Q1-205a, sheet of paper bearing notations beginning "209-..."
- 1 lat PP dw on Q1-206, envelope bearing notations beginning "ANA-..."
- 2 lat figs + 2 lat P's dw on Q1-206a, sheet of paper bearing notations beginning "599-..."
- 4 lat P's dw on Q1-207a, sheet of paper bearing notations beginning "107-..."
- 1 lat fig + 2 lat P's dw on Q1-208a, sheet of paper bearing notations beginning "543-..."
- 1 lat fig dw on Q1-209a, sheet of paper bearing notations beginning "225-..."
- 2 lat figs dw on Q1-209b, sheet of paper bearing notations beginning "208-..."
- 3 lat figs dw on Q1-210a, sheet of paper bearing notations "599-..."
- 1 lat fig dw on Q1-211a, sheet of paper bearing notations beginning "360-..."

9/10/cont

- 1 let figs dev on Q1-212, sheet of paper dated 5/14/80 bearing notations
- 2 let figs dev on Q1-213a, sheet of paper bearing notations beginning "541---"
- 2 let figs, 1 let PP, + 2 let imp (figs on PP's) sheet of paper bearing notations beginning "ANA..."
- 1 let figs dev on Q1-214a, torn piece of paper bearing notations beginning "589---"
- 2 let figs dev on Q1-214b, sheet of paper bearing notations beginning "521---"
- 3 let figs + 1 let PP dev on Q1-215, envelope bearing notations beginning "253---"
- 2 let figs + 1 let PP dev on Q1-215a, sheet of paper bearing notations beginning "24A---"
- 4 let figs dev on Q1-216, envelope bearing notations beginning "253---"
- 3 let figs dev on Q1-216a, sheet of paper dated 5-21-80 bearing notations
- 2 let PP's dev on Q1-217a, sheet of paper bearing notations beginning "835---"
- 4 let figs dev on Q1-218, adding machine tape bearing total 624.06
- 1 let PP dev on Q1-219, envelope bearing notations beginning "685---"
- 1 let figs dev on Q1-220, envelope bearing notations beginning "229---"
- 8 let figs (125) + 1 let imp (LT on PP) dev on Q1-221, dev on envelope addressed to "Marcus"
- 9 let figs dev on Q1-222, envelope bearing number "4340"

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- 6 let fpts + 1 let PP dw on Q1-223, envelope bearing name "Puerto Rico"
- 1 let fpts + 1 let imp (fpts or PP) dw on Q1-224, envelope bearing number "18788"
- 1 let PP dw on Q1-225, envelope bearing name
- 1 let fpts dw on Q1-226, adding machine tape bearing total 1,434.10
- 3 let fpts + 1 let imp (fpts or PP) dw on Q1-227 envelope bearing number "2870"
- 4 let fpts + 1 let PP dw on Q1-228, envelope bearing notations beginning "PR..."
- 1 let fpts dw on Q1-229, envelope bearing notations beginning "CL..."
- 1 let fpts dw on Q1-230, envelope bearing number "3640"
- 1 let fpts dw on Q1-231a, sheet of paper dated 5/28/80 bearing notations
- 1 let fpts dw on Q1-232, envelope bearing notations beginning "Colector..."
- 2 let fpts + 1 let PP dw on Q1-233a, sheet of paper dated 5-27-80 bearing notations
- 1 let PP dw on Q1-233b, sheet of paper bearing notations beginning "AP..."
- 2 let fpts, 1 let PP, + 1 let imp (fpts or PP) dw on Q1-234, envelope bearing notations beginning "owe..."

b6  
b7c

24-F

6P

3-I

9/11/cont

- 2 lat figs dev on Q1-235, envelope bearing notation beginning "P.R. ---"
- 2 lat PP dev on Q1-236a, sheet of paper bearing notation beginning "Punto Pico..."
- 1 lat figs dev on Q1-237a, sheet of paper bearing notation beginning "476---"
- 2 lat PP's dev on Q1-238, envelope bearing notation beginning "owe ---"
- 1 lat figs dev on Q1-239, envelope bearing return address "Fraternal Association of Steel Haulers"
- 4 lat figs dev on Q1-240, envelope bearing notation beginning "#29---"
- 2 lat figs dev on Q1-241, envelope bearing notation beginning "#30---"
- 4 lat figs (2 L5) dev on Q1-242a, sheet of paper bearing notation beginning "625---"
- 2 lat figs + 1 lat imp (figs on PP) dev on Q1-243, envelope bearing notation beginning "#27---"
- 3 lat figs dev on Q1-243a, sheet of paper bearing notation beginning "P.R. ---"
- 4 lat figs, 1 lat PP, + 1 lat imp (figs on PP) dev on Q1-244, envelope bearing notation beginning "#25---"
- 5 lat figs dev on Q1-244a, sheet of paper bearing notation beginning "518---"
- 3 lat figs + 1 lat PP dev on Q1-245, envelope bearing notation beginning "364---"
- 18 lat figs (1 L5) + 4 lat PP dev on Q1-245a, sheet of paper bearing notation beginning "998---"
- 16 lat figs + 3 lat PP's dev on Q1-245b, sheet of paper bearing notation beginning "054---"

9/11/cont

- 23 last figs (105) + 7 last PP's dev on Q1-245c, sheet of paper bearing notations beginning "782..."
- 4 last figs + 2 last PP's dev on Q1-246, envelope bearing notations beginning "#29..."
- 2 last figs dev on Q1-246a, sheet of paper bearing notations beginning "687..."
- 3 last figs + 2 last PP's dev on Q1-247, envelope bearing notations beginning "#30..."
- 4 last figs dev on Q1-248, envelope bearing notations beginning "355..."
- 5 last figs dev on Q1-248a, sheet of paper bearing notations beginning "340..."
- 7 last figs + 2 last PP's dev on Q1-249, envelope bearing notations beginning "#27..."
- 5 last figs + 2 last PP's dev on Q1-250, envelope bearing notations beginning "#26..."
- 2 last figs dev on Q1-251, envelope bearing notations beginning "196..."
- 9 last figs dev on Q1-251a, sheet of paper bearing notations beginning "927..."
- 19 last figs + 2 last PP's dev on Q1-251b, sheet of paper bearing notations beginning "291..."
- 1 last fig + 1 last PP dev on Q1-251c, sheet of paper bearing notations beginning "261..."
- 2 last figs dev on Q1-251d, sheet of paper bearing notations beginning "486..."
- 1 last fig dev on Q1-252, envelope bearing notations beginning "#25..."
- 19 last figs + 6 last PP's dev on Q1-252a, sheet of paper bearing notations beginning "523..."

9/11/cont

- 1 lat fprint + 1 lat PP dev on Q1-252b, envelope bearing notations beginning "166--"
- 7 lat fprints + 5 lat PP's dev on Q1-252c, sheet of paper bearing notations beginning "841--"
- 1 lat fprint, 1 lat PP, + 1 lat imp (fprint or PP) dev on Q1-253, envelope bearing notations beginning "S4c1e..."
- 4 lat PP's dev on Q1-253a, sheet of paper bearing notations beginning "315--"
- 1 lat PP dev on Q1-254, envelope bearing notations beginning "687--"
- 1 lat fprint + 2 lat imps (fprints or PP's) dev on Q1-255, envelope bearing notations beginning "LOPe2..."
- 1 lat PP dev on Q1-256, envelope bearing notations beginning "222--"
- 2 lat fprints + 3 lat PP's dev on Q1-256a, envelope bearing notations beginning "348--"
- 1 lat fprint + 1 lat PP dev on Q1-257, envelope bearing notations beginning "LOPe2..."
- 2 lat fprints + 2 lat PP's dev on Q1-258a, sheet of paper bearing notations beginning "525--"
- 2 lat fprints dev on Q1-259, envelope bearing notations beginning "Mingo--"
- 1 lat imp (fprint or PP) dev on Q1-260, envelope bearing notations beginning "LOPe2..."
- 1 lat PP dev on Q1-261, envelope bearing notations beginning "LOPe2..."
- 2 lat fprints dev on Q1-261-a, sheet of paper bearing notations beginning "663--"
- 2 lat PP's dev on Q1-261b, sheet of paper bearing notations beginning "651--"

9/11/cont

- 1 lat figs + 2 lat PP's dev on Q1-261c, sheet of paper bearing notations beginning "359---"
- 2 lat figs + 1 lat ensp (figs on pp) dev on Q1-262, adding machine tape bearing total "2146.95"
- 2 lat figs dev on Q1-263a, sheet of paper bearing notations beginning "M021---"
- 2 lat figs dev on Q1-264, adding machine tape bearing number "300"
- 4 lat figs dev on Q1-265, envelope bearing notations beginning "123---"
- 2 lat figs + 2 lat PP's dev on Q1-266, envelope bearing notations beginning "290---"
- 1 lat PP dev on Q1-266a, sheet of paper bearing notations beginning "Lodas---"
- 3 lat figs dev on Q1-267, envelope bearing notations beginning "112---"
- 6 lat figs dev on Q1-267a, sheet of paper bearing notations beginning "28-17---"
- 1 lat figs + 1 lat PP dev on Q1-268, envelope bearing notations beginning "316---"
- 1 lat figs dev on Q1-268a, piece of paper bearing notations beginning "M-15---"
- 1 lat figs dev on Q1-269, envelope bearing notations beginning "M-9---"
- 2 lat figs dev on Q1-269a, sheet of paper bearing notations beginning "465---"
- 6 lat figs (3LT's) dev on Q1-270, envelope bearing notations beginning "M-8---"

33-F

6-P

1-E

9/11/Cont

- 2 lat figs + 1 lat PP dw on Q1-271, envelope bearing notations beginning "M-7-..."
- 1 lat PP dw on Q1-271a, sheet of paper bearing notations beginning "722-..."
- 3 lat figs dw on Q1-272, envelope bearing notations beginning "M-5-..."
- 1 lat PP dw on Q1-273, envelope bearing notations beginning "M-4-..."
- 1 lat figs dw on Q1-274, envelope bearing notations beginning "M-3-..."
- 3 lat PP's dw on Q1-275, envelope bearing notations beginning "M-1-..."
- 1 lat figs dw on Q1-275a, sheet of paper dated 5-21-80, bearing notations
- 3 lat figs dw on Q1-276a, sheet of paper dated 5-7-80, bearing notations
- 3 lat PP's dw on Q1-277, envelope bearing number "139 15"
- 2 lat figs dw on Q1-277a, sheet of paper bearing notations beginning "2817-..."
- 2 lat figs + 1 lat PP dw on Q1-277b, sheet of paper bearing notations "349-..."
- 2 lat figs + 1 lat PP dw on Q1-277c, sheet of paper bearing notations beginning "053-..."
- 2 lat figs dw on Q1-278, envelope bearing notations beginning "M-8-..."
- 1 lat figs dw on Q1-279, envelope bearing notations beginning "M-7-..."
- 3 lat figs dw on Q1-280, envelope bearing notations beginning "284-..."



9/11/cont

- 7 last figs to dw on Q1-281a, sheet of paper bearing notations beginning "719-..."
- 4 last figs to dw on Q1-282, envelope bearing notations beginning "M-3-..."
- 1 last PP dw on Q1-282a, sheet of paper bearing notations beginning "012-..."
- 2 last figs to dw on Q1-283, adding machine tape bearing total 3769, 80
- 1 last figs to dw on Q1-284, envelope bearing notations beginning "M-18-..."
- 1 last figs to dw on Q1-284a, sheet of paper bearing notations beginning "M-6-..."
- 3 last figs to dw on Q1-285, envelope bearing notations beginning "M-17-..."
- 3 last M's dw on Q1-286a, sheet of paper bearing notations beginning "126-..."
- 1 last figs to dw on Q1-286b, sheet of paper bearing notations beginning "327-..."
- 1 last figs to dw on Q1-287a, sheet of paper dated 5-28-80, bearing notations.
- 1 last figs to dw on Q1-288a, sheet of paper bearing notations beginning "613-..."
- 1 last figs + 1 last PP dw on Q1-288, envelope bearing notations beginning "227-..."
- 4 last figs (125) dw on Q1-289a, sheet of paper bearing notations beginning "394-..."
- 1 last PP dw on Q1-289b, sheet of paper bearing notations beginning "732-..."
- 2 last figs + 1 last PP dw on Q1-290a, sheet of paper dated 5-28-80, bearing notations.

9/11/cont

- 7 last figs dw on Q1-291a, sheet of paper bearing notations beginning "114-..."
- 4 last figs dw on Q1-292, envelope bearing notations beginning "M-8-..."
- 1 last figs + 2 last PP's dw on Q1-293, envelope bearing notations beginning "M-5-..."
- 2 last PP's dw on Q1-294a, sheet of paper bearing notations beginning "346-..."
- 1 last imp (figs or PP) dw on Q1-295, envelope bearing notations beginning "M-3-..."
- 2 last figs dw on Q1-295a, sheet of paper bearing notations beginning "012-..."
- 1 last figs dw on Q1-296, envelope bearing notations beginning "M-2-..."
- 4 last figs dw on Q1-297a, sheet of paper bearing notations
- 1 last figs dw on Q1-298, sheet of paper bearing notations beginning "769-..."
- 1 last figs dw on Q1-299, sheet of paper bearing notations beginning P.R. --- Q#6-ETC
- 1 last figs dw on Q1-300, sheet of paper dated 5-8-80 bearing notations - Q#1-ETC
- 1 last figs dw on Q1-301, sheet of paper bearing notations beginning "345-..."
- 1 last figs dw on Q1-302, sheet of paper bearing notations beginning "142-..."
- 1 last figs dw on Q1-303, sheet of paper bearing notations beginning "P.R.---

9/11/cmt

- 1 lat fypst dw on Q1-304, sheet of paper bearing notations "PR---
- 1 lat fypst dw on Q1-306, sheet of paper bearing notations beginning "Betty" φ#1 Eto
- 1 lat fypst dw on Q1-307, sheet of paper dated 5-6-80, bearing notations
- 2 lat PPS dw on Q1-308, sheet of paper bearing notations beginning "P. Rico ---"
- 1 lat PP dw on Q1-309, sheet of paper bearing notations beginning "FO70 ---"
- 2 lat fypsts dw on Q1-310, sheet of paper dated 5-7-80 bearing notations - 1φ#1-Eto
- 1 lat fypst dw on Q1-311, sheet of paper dated 5-7-80 bearing notations - φ#1-Eto
- 1 lat fypst dw on Q1-312, sheet of paper dated 5-6-80 bearing notations, - φ#1-Eto
- 3 lat fypsts dw on Q1-313, sheet of paper dated 5/2/80 bearing notations
- 1 lat fypst dw on Q1-314, sheet of paper dated 5-7-80, bearing notations
- 1 lat fypst dw on Q1-315, sheet of paper dated 4-7-80, bearing notations - φ#1-Eto
- 1 lat fypst dw on Q1-316, sheet of paper bearing notations beginning "Gacula ---"
- 1 lat fypst dw on Q1-317, sheet of paper dated 5-6-80 bearing notations - φ#1-Eto
- 1 lat fypst dw on Q1-318, sheet of paper dated 5-7-80 bearing notations - φ#1-Eto

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M6E16

9/11/cont

- 1 lat figpr dw on Q1-319, sheet of paper dated 5-7-80 bearing notations - Q#1 Eto
- 1 lat figpr dw on Q1-320, sheet of paper dated 5-7-80, bearing notations - Q#1 Eto
- 3 lat figprts + 2 lat PP's dw on Q1-321, sheet of paper bearing notations beginning "A.S. ...."
- 1 lat figpr dw on Q1-322, sheet of paper dated 5-4-80, bearing notations
- 1 lat figpr dw on Q1-323, sheet of paper dated 5-4-80 bearing notations - Q#6 Eto
- 4 lat figprts dw on Q1-324, sheet of paper bearing notations beginning "Example ..."
- 1 lat figpr dw on Q1-325, sheet of paper dated 5-14-80, bearing notations
- 3 lat figprts dw on Q1-326a, sheet of paper dated 6-4-80 bearing notations
- 3 lat PP's dw on Q1-326b, sheet of paper bearing notations beginning "PR. ...."
- 1 lat PP dw on Q1-327, envelope bearing notations beginning "539. ...."
- 2 lat figprts + 3 lat PP's dw on Q1-328, envelope bearing notations beginning "\$73.15. ...."
- 1 lat PP dw on Q1-329, envelope bearing notations beginning "M.D. ...."
- 2 lat figprts dw on Q1-330a, sheet of paper bearing notations beginning "6.T. ...."
- 1 lat figpr dw on Q1-331, envelope bearing notations beginning 6545

9/11/cont

- 2 lat PP's dw on Q1-332, envelope bearing notation beginning "147..."
- 2 lat fpts dw on Q1-333, envelope bearing notation beginning "RRR..."
- 2 lat fpts dw on Q1-334, sheet of paper bearing notation beginning "PTO..."
- 2 lat fpts dw on Q1-335, sheet of paper dated 5-21-80, bearing notation
- 1 lat fpts + 4 lat PP's dw on Q1-336, envelope bearing notation beginning "RRR..."
- 1 lat PP dw on Q1-337, envelope bearing notation beginning "P. R. ..."
- 1 lat fpts dw on Q1-338a, sheet of paper dated 6-4-80 bearing notation
- 1 lat fpts dw on Q1-338b, sheet of paper dated 6-4-80 bearing notation
- 1 lat fpts dw on Q1-339, envelope bearing notation beginning "P. R. ..."
- 1 lat fpts + 1 lat PP dw on Q1-339a, sheet of paper dated 6-4-80, bearing notation
- 1 lat PP dw on Q1-340, envelope bearing notation beginning "RRR..."
- 1 lat fpts dw on Q1-340a, card bearing notation beginning "230..."
- 1 lat PP dw on Q1-340b, sheet of paper dated 6-4-80, bearing notation
- 4 lat fpts + 1 lat PP dw on Q1-341, envelope dated 6-4-80, bearing notation
- 1 lat fpts dw on Q1-342, envelope dated 6-11-80 bearing notation

9/11/cont

B-88970  
PAGE 17

- 1 lat PP dw on Q1-343, envelope addressed to  
"WATER CORPORATION"
- 6 lat fgpts dw on Q1-344a, sheet of paper dated  
6-11-80, bearing notations
- 1 lat fgpts dw on Q1-345, envelope dated 6-11-80  
bearing notations
- 2 lat fgpts dw on Q1-346a, sheet of paper dated  
6-11-80, bearing notations
- 3 lat fgpts + 1 lat PP dw on Q1-347, envelope bearing  
return address "Association of Steel Haulers"
- 1 lat PP dw on Q1-348, envelope bearing notations  
beginning "CCC..."
- 2 lat fgpts dw on Q1-349, envelope bearing notations  
beginning "CCC..."
- 1 lat fgpts dw on Q1-350a, sheet of paper dated  
6-11-80, bearing notations
- 2 lat fgpts dw on Q1-351a, sheet of paper dated  
6-11-80 bearing notations
- 1 lat fgpts dw on Q1-351b, sheet of paper dated  
6-11-80 bearing notations
- 1 lat PP dw on Q1-352, envelope bearing notations  
beginning "P.R. ...."
- 1 lat fgpts dw on Q1-353, envelope bearing  
notations beginning "636..."
- 1 lat fgpts dw on Q1-353a, sheet of paper  
bearing notations beginning "Puerto Rico..."
- 2 lat fgpts + 1 lat PP dw on Q1-354, envelope  
bearing notations beginning "4/6..."
- 2 lat fgpts dw on Q1-354a, sheet of paper  
bearing notations beginning "P.R. ...."

24-F  
5-P

9/11/cont

- 3 lat fgpts dw on Q1-354b, sheet of paper bearing notations beginning "PP. ---"
- 2 lat fgpts dw on Q1-355a, sheet of paper bearing notations beginning "P.R. ---"
- 2 lat fgpts + 1 lat PP dw on Q1-356, envelope bearing notations beginning "630. ---"
- 2 lat fgpts dw on Q1-356a, sheet of paper bearing notations beginning "330. ---"
- 3 lat fgpts dw on Q1-357, envelope bearing notations beginning "408. ---"
- 1 lat fgpt + 3 lat PP's dw on Q1-358a, sheet of paper dated 6-4-80, bearing notations
- 1 lat PP dw on Q1-358b, sheet of paper dated 6-4-80, bearing notations
- 1 lat fgpt dw on Q1-359, envelope bearing notations beginning "21. ---"
- 1 lat fgpt dw on Q1-359a, sheet of paper bearing notations beginning "345. ---"
- 2 lat fgpts, 1 lat PP, + 1 lat imp (fgpt on PP) dw on Q1-360, envelope bearing notations beginning "N. 4. ---"
- 2 lat fgpts dw on Q1-360a, sheet of paper dated 6-4-80 bearing notations.
- 1 lat fgpt dw on Q1-361 - envelope bearing notation beginning "21. ---"
- 1 lat PP dw on Q1-362, envelope bearing notations beginning "21. ---"
- 1 lat fgpt dw on Q1-363a, sheet of paper bearing notations beginning "232. ---"
- 1 lat fgpt dw on Q1-364, adding machine tape bearing number "3"

9/11/cont

B-88970  
PAGE 18

- 2 lat PPS dw on Q1-365, envelope bearing notations beginning "312 ---"
- 2 lat PPS + 2 lat imps (fgpts or PPS) dw on Q1-365a, sheet of paper dated 5-21-80, bearing notations
- 1 lat fgpt dw on Q1-365b, sheet of paper dated 5-21-80, bearing notations
- 1 lat fgpt + 1 lat PP dw on Q1-366, envelope bearing notations beginning "21 ---"
- 1 lat fgpt dw on Q1-367, envelope bearing notations beginning "P.R. ---"
- 1 lat PP dw on Q1-367a, sheet of paper bearing notations beginning "805 ---"
- 1 lat PP dw on Q1-367b, sheet of paper bearing notations beginning "106 ---"
- 1 lat fgpt + 3 lat PPS dw on Q1-368, envelope bearing notations beginning "21 ---"
- 1 lat PP dw on Q1-368a, sheet of paper bearing notations beginning "PR ---"
- 1 lat fgpt dw on Q1-368b, sheet of paper dated 5-20-80, bearing notations
- 6 lat fgpts + 3 lat PPS dw on Q1-369, envelope bearing notations beginning "21 ---"
- 1 lat fgpt + 4 lat PPS dw on Q1-369b, sheet of paper dated 5-21-80, bearing notations
- 6 lat fgpts dw on Q1-369b, sheet of paper dated 5/21/80, bearing notations
- 1 lat PP dw on Q1-369c, sheet of paper dated 5-21-80, bearing notations
- 1 lat PP dw on Q1-370, envelope bearing notations beginning "10 ---"

18 F  
20-1  
2-I



9/11/cont

- 2 let figs dw on Q1-371, envelope bearing notation beginning "21-..."
- 1 let figs dw on Q1-371a, sheet of paper bearing notations beginning "328-..."
- 4 let figs + 3 let PP's dw on Q1-372, envelope bearing notations beginning "17-..."
- 1 let PP dw on Q1-373, envelope bearing notations beginning "10-..."
- 1 let figs + 1 let PP dw on Q1-374a, sheet of paper dated 5-14-80, bearing notations
- 4 let figs dw on Q1-375, envelope bearing notations beginning "21-..."
- 1 let figs + 1 let PP dw on Q1-376, adding machine tape bearing total "1294.00"
- 2 let PP's dw on Q1-377, envelope bearing notation beginning "21-..."
- 1 let figs + 1 let imp. (figs on PP) sheet of paper bearing notations beginning "780-..."
- 1 let figs + 1 let PP dw on Q1-379, envelope bearing notations beginning "21-..."
- 1 let imp. (figs on PP) dw on Q1-379a, sheet of paper bearing notations beginning "784-..."
- 2 let figs dw on Q1-379b, sheet of paper dated 5/7/80, bearing notations
- 2 let PP's dw on Q1-380, envelope bearing notations beginning "P.R. -..."
- 2 let PP's dw on Q1-381a, sheet of paper bearing notations beginning "Gasule-..."
- 1 let PP dw on Q1-382, envelope bearing notations beginning "\$71.65-..."

17-F  
14-P  
2-I

B88970

PAGE 19

9/11/80

- 1 lat fignt + 2 lat PPS dev on Q1-382a, sheet of paper dated 6-4-80, bearing notations
- 3 lat PPS dev on Q1-383, envelope bearing notations beginning "\$35.00 ---"
- 1 lat PP dev on Q1-384, envelope bearing notations beginning "274 ---"
- 3 lat fignts dev on Q1-385, Q1-385, envelope bearing notations beginning "273 ---"
- 5 lat fignts + 1 lat PP dev on Q1-386, envelope bearing notations beginning "220 ---"
- 1 lat fignt dev on Q1-387, envelope bearing notations beginning "67.90 ---"
- 2 lat PPS dev on Q1-388, envelope bearing notations beginning "N-1-1 ---"
- 2 lat fignts dev on Q1-388a, sheet of paper bearing notations beginning "N01 ---"
- 1 lat fignt dev on Q1-388b, sheet of paper bearing notations beginning "N01 ---"
- 1 lat fignt dev on Q1-389, envelope bearing notations beginning "462 ---"
- 1 lat PP dev on Q1-390, envelope bearing notations beginning "560 ---"
- 2 lat fignts dev on Q1-391, envelope bearing notations beginning "444 ---"
- 1 lat fignt dev on Q1-392, envelope bearing notations beginning "T10 ---"
- 2 lat fignts dev on Q1-393, envelope bearing notations beginning "429 ---"
- 1 lat fignt dev on Q1-394, envelope bearing notations beginning "134 ---"

9/11/cont

- 2 lat figs dw on Q1-395, envelope bearing notations beginning "827---"
- 1 lat PP dw on Q1-396a, piece of paper dated 6-3-80 bearing notations
- 1 lat figs dw on Q1-397, envelope bearing notations beginning "M-15---"
- 1 lat figs dw on Q1-398a, sheet of paper bearing notations beginning "756---"
- 2 lat PIs dw on Q1-399, envelope bearing notations beginning "510---"
- 3 lat figs dw on Q1-400, envelope bearing notations beginning "M-3---"
- 8 lat figs dw on Q1-401, envelope bearing notations beginning "6-4-8---"
- 1 lat figs dw on Q1-401a, sheet of paper bearing notations beginning "989---"
- 1 lat figs dw on Q1-401b, sheet of paper bearing notations beginning "317---"
- 2 lat figs dw on Q1-402, envelope bearing notations beginning "254---"
- 2 lat figs + 2 lat PIs dw on Q1-403, envelope dated 6/4/80, bearing notations
- 1 lat figs dw on Q1-403a - sheet of paper bearing notations "129---"
- 3 lat figs dw on Q1-404, envelope dated 6/4/80 bearing notations
- 1 lat PP dw on Q1-405, adding machine tape bearing total 1,658.16
- 1 lat figs dw on Q1-406a, sheet of paper bearing notations beginning "503---"
- 1 lat PP dw on Q1-406b, sheet of paper bearing notations beginning "416---"

24 F  
9-10

B-88970  
PAGE 20

9/11/ent

Rem lat figs + lat imps were compared with  
available figs of Eto, no effect. No P's have Eto

Inked imps of the extreme, sides, types, LJS of  
figs + P's of Eto are necessary for complete compo's  
Specs not sep cover

999 lat figs, 378 lat P's + 22 lat imps dev or  
548 specs -

16  $\phi$ 's on 16 specs - Ken Eto, FBI# 2-767-773

$\phi$ 's (1 each) on following specs.

$\phi$ 1-1	$\phi$ 1-311
$\phi$ 1-63	$\phi$ 1-312
$\phi$ 1-72	$\phi$ 1-315
$\phi$ 1-139a	$\phi$ 1-317
$\phi$ 1-299	$\phi$ 1-318
$\phi$ 1-300	$\phi$ 1-319
$\phi$ 1-306	$\phi$ 1-320
$\phi$ 1-310	$\phi$ 1-323

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/9/80

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (183-866) (SQ. 15)

KENETO. [REDACTED] (KEN ETO)

ET AL;  
 RICO - (IGB & ITAR)  
 OO: CHICAGO

Re Bureau airtel to Chicago, dated 8/15/80.

The consensual monitoring conducted on 8/13/80 and 8/19/80, provided information that 1) aided in directing course of investigation; 2) obtained direct evidence; and 3) furnished lead material

2 - Bureau  
 2 - Chicago  
 1 - (66-5195 Sub B)  
 ECS:aho  
 (4)

1\*

Approved: JOI/WB

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

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9/15/80

UNCLAS E F T O

PRIORITY

#F0550PP CGWDE HQ H0055 #H0Y0EP 152\*1958Z SEP 80

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FM DIRECTOR FBI (183-3995)

TO FBI CHICAGO (183-866)

BT

UNCLAS E F T O

KEN ETO,

ET AL., RICO; IGB -

ITAR, 00: CHICAGO

[REDACTED]

RE CHICAGO TELS AUGUST 29, 1980, AND SEPTEMBER 12, 1980,  
AND BUTELCALL SEPTEMBER 12, 1980.

BUREAU AUTHORITY GRANTED CHICAGO TO

[REDACTED]

IN THIS

CASE.

BT

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AJV:RAR (6) 9/15/80 3058/6

b2

183-3995-13

10 SEP 16 1980

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 16 1980

b6  
b7C

Tel to Chicago  
Re: Ken Eto

NOTE: Chicago previously requested [redacted]  
[redacted] Chicago now requests [redacted]  
[redacted]  
[redacted] Organized Crime Section, CID, approves and [redacted]  
[redacted] will be reevaluated after planned  
prosecution of captioned subjects.

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RECEIVED  
TELETYPE UNIT

CG0012 3082206

RR HQ

DE CG

R 032206Z NOV 80

FM CHICAGO (183-866)

TO DIRECTOR (183-3995) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] ORGANIZED CRIME SECTION

KEN ETO [REDACTED] ET AL; RICO (IGB-  
ITAR), OO: CHICAGO.

RE BUREAU TELETYPE TO CHICAGO DATED SEPTEMBER 15, 1980.

THIS TELETYPE IS TO REQUEST THAT [REDACTED]

[REDACTED]

[REDACTED]

ON SEPTEMBER 12, 1980, SPECIAL ATTORNEY J. KENNETH  
LOWRIE STATED [REDACTED] ARE JUSTIFIED  
AND NECESSARY IN ORDER TO SUCCESSFULLY PROSECUTE KEN ETO,  
[REDACTED] ET AL. LOWRIE FURTHER STATED  
THAT INDICTMENTS ON THE ABOVE SUBJECTS WOULD BE PROBABLY

3 Nov 80 22 12z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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K254

1cc DD 183-3995-14  
OC ETO  
from 3058

13 NOV 7 1980



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PAGE TWO CG 183-866 [REDACTED] UNCLAS

FORTHCOMING IN JANUARY OR FEBRUARY, 1981.

[REDACTED]

[REDACTED]

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[REDACTED]

BT

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1 1

11/4/80

CLASSIFICATION

UNCLAS E F T O

PREC.

PRIORITY

#F105TPP CGTDE HQ H0105 #HTYETP 042135Z NOV 80

FM DIRECTOR FBI (183-3995)

TO FBI CHICAGO (183-866) [REDACTED]

BT

14 UNCLAS E F T O

KEN ET O, [REDACTED]

ET AL., RICO; IGB -

12 ITAR, 00: CHICAGO.

[REDACTED] 00: CHICAGO.

10 RE CHICAGO TEL DATED NOVEMBER 3, 1980.

BUREAU AUTHORITY GRANTED CHICAGO TO [REDACTED]

[REDACTED] IN THIS CASE.

BT

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2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

FORWARDED BY

DATE

ROOM

ITSELF EXT.

AJV:RAR-CL

11/4/80

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COMMUNICATIONS SECTION

NOV 05 1980

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FBI/DOJ

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183-3995-15  
11 NOV 5 1980

Tel to Chicago  
Re: Ken Eto

NOTE: Chicago requests additional

Organized Crime Section, CID, approves and will follow  
this matter closely.

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b7D



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **SAC, Chicago (183-866) (SQUAD 15)**

**November 12, 1980**

From: **Director, FBI**

FBI FILE NO. **183-3995**

LAB. NO. **00916045 G/D RN UD**

Re: **KEN ETO;**  
**ET AL;**  
**RICO**  
**IGB & ITAR**

b6  
b7C

**OO: Chicago**

Examination requested by: **Chicago**

Reference: **Airtel dated September 9, 1980**

Examination requested: **Gambling - Document - Fingerprint**

Remarks:

**Exact rolls of the individuals could not be  
determined from the submitted material.**

**Enclosures (2) (2 Lab report)**

**183-3995-16**

**23 NOV 1980**

**DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT**

**WRH:hd (5)**

**60 NOV 18 1980**

**ADMINISTRATIVE PAGE**

**MAIL ROOM** ☐

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866) (SQUAD 15)

November 12, 1980

FBI FILE NO. 183-3995 - 16

LAB. NO. 00916045 G/D RN UD

Re: KEN ETO; [redacted]  
[redacted]  
ET AL;  
RICO  
IGB & ITARb6  
b7C

Specimens received September 16, 1980

Items indicated as obtained from Holiday Inn Room 125,  
Melrose Park, Illinois:Q4 Two "ROYAL" adding machines serial numbers  
[redacted]Q5 Various-sized slips of paper, envelopes and adding  
machine tapes; numerous pens; Chicago Sun Times dated  
August 20, 1980

Items indicated as obtained from person of KEN ETO:

Q6 Adding machine tapes

Items indicated as obtained from person of [redacted]

Q7 Three pieces of paper bearing handwritten notations

Items indicated as obtained from trunk of AMC Hornet:

Q8 One travel bag containing various-sized slips of  
paper, envelopes and adding machine tapesQ9 Brown bag containing various-sized slips of paper,  
envelopes and adding machine tapesQ10 Various-sized slips of paper, envelopes, adding  
machine tapes; brown bagsb6  
b7C

Page 1

(over)

WRH:hd\* [signature] (5)

Items indicated as obtained from Oldsmobile:

Q11 Adding machine tapes

Additional Submission Received 10/30/80:

Major case prints of KEN ETO and [REDACTED]

Handwriting exemplars of KEN ETO and [REDACTED]

Result of examination:

The submitted material is the type that is found in a "clearing house," or "office" of a gambling operation accepting wagers on three-digit numbers.

The following are the total amounts of wagers accepted for the indicated dates:

7/30/80	\$67,542.65
8/06/80	73,605.90
8/13/80	76,892.00
8/20/80	72,335.70

The above wagers were accepted by at least 160 writers who received a commission of between thirty and forty-five percent. These writers are managed by at least 14 controllers who receive either a salary or a commission.

The types of wagering found in the submitted material are "straight" wagers, "combination" wagers and "approximation" wagers (i.e. - involves two or more numbers before and two or more numbers after a specified three-digit number resulting in several winning numbers when only one number was wagered upon). The winning number is derived from the Puerto Rico National Lottery number.

Comparison of submitted material with the material mentioned in laboratory report number 00722002 G RN, dated 8/19/80, denotes several instances where both writer and controller account designations are the same.

The submitted material is being retained for additional examinations.

RECORDED  
10/4/80  
hd\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT

9/16/80

b6  
b7C

To: SAC, Chicago (183-866) (SQUAD 15)

KEN ETO; [REDACTED]

FBI FILE NO. 183-3995 - 16

b6  
b7C

[REDACTED]  
ET AL;

LAB. NO. 00916045 G/D RN UD

RICO

Re: IGB & ITAR

YOUR NO.

OO: Chicago

Examination by:

Examination requested by: Chicago

Reference: Airtel dated September 9, 1980

Examination requested: Gambling - Document - Fingerprint

Specimens received: September 16, 1980

Items indicated as obtained from Holiday Inn Room 125,  
Melrose Park, Illinois:

Q4 Two "ROYAL" adding machines serial numbers  
[REDACTED]

Q5 Various-sized slips of paper, envelopes and adding  
machine tapes; numerous pens; Chicago Sun Times dated  
August 20, 1980

b6  
b7C

Items indicated as obtained from person of KEN ETO:

Q6 Adding machine tapes

Items indicated as obtained from person of [REDACTED]

Q7 Three pieces of paper bearing handwritten notations

Page 1

(over)

7-72 + 7-1b

WRH/Hd

11/12/80

Items indicated as obtained from trunk of AMC Hornet:

- Q8 One travel bag containing various-sized slips of paper, envelopes and adding machine tapes
- Q9 Brown bag containing various-sized slips of paper, envelopes and adding machine tapes
- Q10 Various-sized slips of paper, envelopes, adding machine tapes; brown bags

Items indicated as obtained from Oldsmobile:

- Q11 Adding machine tapes

Additional Submission Received 10/30/80:

Major case prints of KEN ETO and [REDACTED]

Handwriting exemplars of KEN ETO and [REDACTED]

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b7C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/12/80

TO: DIRECTOR, FBI (183-3995)  
 ATTENTION: GAMBLING UNIT

FROM: SAC, CHICAGO (183-866)

KEN ETO

ET AL;  
 RICO  
 (IGB + ITAR)  
 OO: CHICAGO

01119054  
 (RN)

Re evidence sent to Laboratory on 10/27/80.

Enclosed for Gambling Unit is evidence that the Chicago Police Department seized in executing a search warrant of subject Ken Eto's apartment, 1030 North State, Chicago, in December 1978.

Request of the Bureau

FBI Laboratory is requested to examine evidence

1. Determine if materials are identifiable to bolita gambling records.
2. Determine if runners and writers in evidence previously sent under CG 183-866 are identifiable with these records.
3. Determine handle of the bolita gambling operation.
4. Determine if handwriting on records is identifiable with handwriting of subject Ken Eto. (Re handwriting exemplars sent to Lab on 10/27/80.)
5. Determine if this evidence can be used to establish fact that subject Ken Eto has been operating an illegal gambling business since 1978.

② - Bureau  
 1 - Chicago

ECS:aho

(3)

69 FEB 27 1984

Approved:

Transmitted

(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750

Per

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TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/27/80

TO: DIRECTOR, FBI (183-3995)  
 (ATTN: GAMBLING UNIT,  
 LABORATORY NUMBER 0072202 GRN)

FROM: SAC, CHICAGO (183A-866) (P) (SQUAD 15)

KEN ETO, [REDACTED]

RICO (IGB-ITAR)

OO: CHICAGO

K1-2

A/S

Re evidence sent to the Laboratory on 9/9/80.

Enclosed herewith are the major case prints of subjects Ken Eto and [REDACTED]. Also enclosed are handwriting exemplars obtained from subjects [REDACTED] and Ken Eto.

REQUEST OF THE BUREAU

FBI Laboratory is requested to examine evidence previously examined and reported upon dated September 19, 1980, for additional latents of subjects Eto and [REDACTED]. Identification Division is also requested to examine evidence seized in a raid on August 20, 1980, in Chicago that is now in the possession of the Document Section, Gambling Unit for continued evidence of said subject's latent's.

FBI Laboratory is also requested to compare handwriting found on evidence sent to the lab to date with enclosed handwriting exemplars to establish continued involvement in the illegal gambling.

2-Bureau (ENC. 4)  
 1-Chicago  
 ECS/au  
 (3)

1\*

DEC 9 1980

DEC 30 1980

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

CG0005 3662140

RR HQ

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RECEIVED  
TELETYPE UNIT

31 DEC 80 21 51z

FM CHICAGO (183-866) (SQUAD 15)

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR (183-3995) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] ORGANIZED CRIME SECTION

KEN ETO, [REDACTED] ET AL, RICO;

IGB - ITAR, OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU DATED NOVEMBER 26, 1980.

THIS TELETYPE IS TO REQUEST THAT [REDACTED]

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ON SEPTEMBER 12, 1980, SPECIAL ATTORNEY J. KENNETH

LOWRIE STATED [REDACTED]

ARE JUSTIFIED AND NECESSARY IN ORDER TO SUCCESSFULLY

PROSECUTE KEN ETO [REDACTED] ET AL.

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22 to CG  
1/8/80  
BHS: tpe

69 JAN 29 1981

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PAGE TWO CG 183-866 UNCLAS

LOWRIE FURTHER STATED THAT INDICTMENTS ON THE ABOVE  
SUBJECTS WOULD BE PROBABLY FORTHCOMING IN JANUARY  
OR FEBRUARY, 1981.

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b2  
b7D

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/12/80

TO: DIRECTOR, FBI (183-3995)  
 ATTENTION: GAMBLING UNIT

FROM: SAC, CHICAGO (183-866)

KEN ETO

ET AL;  
 RICO  
 (IGB + ITAR)  
 OO: CHICAGO

01119054  
 (RN)

Re evidence sent to Laboratory on 10/27/80.

Enclosed for Gambling Unit is evidence that the Chicago Police Department seized in executing a search warrant of subject Ken Eto's apartment, 1030 North State, Chicago, in December 1978.

Request of the Bureau

FBI Laboratory is requested to examine evidence

1. Determine if materials are identifiable to bolita gambling records.
2. Determine if runners and writers in evidence previously sent under CG 183-866 are identifiable with these records.
3. Determine handle of the bolita gambling operation.
4. Determine if handwriting on records is identifiable with handwriting of subject Ken Eto. (Re handwriting exemplars sent to Lab on 10/27/80.)
5. Determine if this evidence can be used to establish fact that subject Ken Eto has been operating an illegal gambling business since 1978.

② - Bureau  
 1 - Chicago

ECS:aho

(3)

Approved: [Signature]Transmitted [Signature]

(Number)

(Time)

Per [Signature]b6  
b7cb6  
b7c

ECC: U.S. have not been designated yet. B.

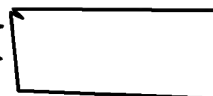
183-3995-17

NOV 21 1980



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

1 -  
1 -



b6  
b7C

To: SAC, Chicago (183-866)

January 7, 1981

From: Director, FBI

FBI FILE NO. 183-3995

Re: KEN ETO  
RICO  
IGB AND ITAR  
ET AL;  
OO: Chicago

LAB. NO. 01119054 G/D RN UD

b6  
b7C

Examination requested by: Chicago  
Reference: Airtel dated November 12, 1980  
Examination requested: Gambling - Handwriting

Remarks:

*dh*

183-3995-19

JAN 8 1981

Enclosures (2) (2 Lab report)

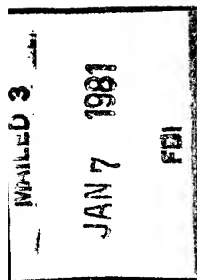
DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT

WLH:hd\*hd(5)

ADMINISTRATIVE PAGE

66 JAN 23 1981

MAIL ROOM ☐



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866)

January 7, 1981

FBI FILE NO.

183-3995 - 19

b6

b7C

LAB. NO.

01119054 G/D RN UD

Re:

KEN ETO, [REDACTED]

ET AL;

RICO

IGB AND ITAR

Specimens received

November 19, 1980

- Q12 Six white envelopes, each envelope containing various-sized slips of paper
- Q13 Two sheets of lined, yellow paper; four sheets of lined, white paper (one sheet re-constructed from torn paper)
- Q14 One envelope containing adding machine tapes

## Result of examination:

Specimens Q12 through Q14 contain material associated with a gambling operation accepting wagers on three-digit numbers. The submitted material is of the type which would be found in the possession of an individual who is an owner or operator of this gambling operation.

Specimen Q12 contains \$3,247.90 in wagers accepted for 12/12/78 and \$5,226.75 for 12/13/78. These wagers were accepted by at least 24 writers such as MD, Dell, Vic, Frank, etc. In addition, specimen Q13 contains weekly accounting sheets which reflect the following amounts of accepted wagers:

Page 1

(over)

WLH:hd\* (5)

<u>PERIOD ENDING</u>	<u>AMOUNT</u>
9/20/78	\$3,739
9/27/78	3,938
10/4/78	2,027
10/11/78	9,204
10/18/78	10,909
10/25/78	10,435
11/1/78	11,819
11/8/78	12,269
11/15/78	9,371
11/22/78	8,678
11/29/78	8,193
12/6/78	8,298

Similarities in accounting procedures, notations reflecting writer/controller commissions and account designations, with those found in specimens Q1 through Q11 of FBI Laboratory reports 00722002 G RN, dated 8/19/80 and 00916045 G/D RN UD, dated 11/12/80, indicate a continuous operation since 1978.

You will be advised separately of the result of handwriting examination and disposition of submitted material.



RECORDED  
12/15/80  
hd\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

11/19/80

b6  
b7C

To: SAC, Chicago (183-866)

FBI FILE NO. 183-3995-19

LAB. NO. 01119054 G/RN UD

YOUR NO.

b6  
b7C

Re: **EM**  
KEN ETO, [redacted]  
[redacted] ET AL;  
RICO  
IGB AND ITAR  
OO: Chicago

Examination by: [redacted]

Examination requested by: Chicago

Reference: Airtel dated November 12, 1980

Examination requested: Gambling - Handwriting

Specimens received: November 19, 1980

- Q12 Six white envelopes, each envelope containing various-sized slips of paper
- Q13 Two sheets of lined, yellow paper; ~~and~~ four sheets of lined, white paper (one sheet re-constructed from torn paper)
- Q14 One envelope containing adding machine tapes

7-72 47-1b  
WLH/HK  
1/7/81

*[Handwritten signature]*

1 -

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Chicago (183A-866) (SQUAD 15)

January 29, 1981

From: Director, FBI

FBI FILE NO.

183-3995

LAB. NO.

01030053 D UD

Re:

KEN ETO, [REDACTED]

RICO (IGB-ITAR)

OO: Chicago

b6  
b7C

Examination requested by:

Chicago

Reference:

Airtel dated October 27, 1980

Examination requested:

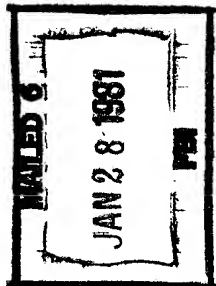
Document

Remarks:

The adding machines designated Q4 in Laboratory report dated November 12, 1980 have been redesignated:

Q4a Royal adding machine serial [REDACTED]

Q4b Royal adding machine serial [REDACTED]

b6  
b7C

Enclosures (4) (2 Lab report, K1 and K2)

44  
60 FEB 12 1981  
JHM:skk  
\*4\*

ADMINISTRATIVE PAGE

MAIL ROOM [REDACTED]

DO NOT INCLUDE ADMINISTRATIVE  
PAGE(S) INFORMATION IN  
INVESTIGATIVE REPORT

b6  
b7C

FBI/DOJ

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-866) (SQUAD 15)

January 29, 1981

FBI FILE NO. 183-3995

b6  
b7C

LAB. NO. 01030053 D UD

Re: KEN ETO, [redacted]  
[redacted]  
RICO (IGB-ITAR)

Specimens received October 30, 1980

K1 The following items bear known handwriting of KEN ETO:

Three sheets of lined paper  
Fourteen slips from adding machine  
Twenty-five white envelopes  
Twenty-five blue cards  
One exemplar

K2 The following items bear known handwriting of [redacted]

Three sheets of unlined and seven sheets of lined paper  
Four white envelopes  
Fourteen white cards  
Ten slips from adding machine

## ALSO SUBMITTED:

One fingerprint card and five major case prints for  
KEN ETOOne fingerprint card and four major case prints for  
[redacted]b6  
b7C

## Result of examination:

This report confirms and supplements Laboratory reports dated August 19, 1980 (0072202 G/D RN UD), November 12, 1980 (00916045 G/D RN UD) and January 7, 1981 (01119054 G/D RN UD). For a complete listing of the submitted evidence, please refer to those Laboratory reports.

Page 1

JHM:ks\*  
\*4\*

(over)

It was concluded that the adding machine impressions appearing on Q1b, Q1d, Q1e, Q1g, Q1h, Q1k, Q1m, Q1r, Q1s, Q1u, Q1x, Q1z, Q1aa through Q1ad, Q1ah, Q1ai, Q1aj, Q1ak, Q1am, Q1ap, Q1as, Q1au, Q3b, Q3d, Q6a, Q6c, Q6f, Q6g, Q7a, Q11, and Q14 were not prepared on the adding machines designated Q4a and Q4b.

Due to the absence of significant individual identifying characteristics in the adding machine exemplars obtained from the adding machines designated Q4a and Q4b, no definite determination could be made whether the remaining adding machine impressions on the tapes submitted in this case were or were not prepared on the adding machines designated Q4a and Q4b. However, the adding machine impressions appearing on numerous adding machine tapes generally designated Q1, Q2, Q3, Q5, Q6, and Q8 through Q10 are similar in size and style to the adding machine impressions obtained from Q4a and Q4b.

No definite determination could be made whether KEN ETO, K1, or   K2, did or did not prepare the questioned writing on the submitted evidence due to the limited and distorted nature of portions of the questioned writing and to the limited submitted known writings. However, some handwriting characteristics were noted indicating that KEN ETO, K1, may have prepared the questioned writing appearing on Q13 and Q14.

You will be advised separately of the results of the latent fingerprint examination and the disposition of the submitted questioned evidence and the ALSO SUBMITTED items. K1 and K2 are returned herewith. Appropriate photographs have been made.

RECORDED  
12/9/80  
ksk\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

10/30/80

Laboratory Work Sheet

To: SAC, Chicago (183A-866) (SQUAD 15)

FBI FILE NO.

183-3995-20

LAB. NO.

01030053 D UD

YOUR NO.

Re: KEN ETO. [redacted]  
[redacted]  
RICO (IGB-ITAR)

OO: Chicago

Examination by:

b6  
b7C

Examination requested by: Chicago

Reference: Airtel dated October 27, 1980

Examination requested: Document

Specimens received: October 30, 1980

K1 The following items bear known handwriting of KEN ETO:

Three sheets of lined paper ✓  
Fourteen slips from adding machine  
Twenty-five white envelopes  
✓ Twenty-~~six~~ blue cards  
One exemplar

K2 The following items bear known handwriting of [redacted]

Three sheets of unlined and seven sheets of lined paper  
Four white envelopes  
Ten slips from adding machine

ALSO SUBMITTED:

One fingerprint card and five major case prints for  
KEN ETO

b6  
b7C

One fingerprint card and four major case prints for  
[redacted]

7-22-76  
1-29-81  
JMK/KSK  
Fourteen white cards

It was concluded that the adding machine impressions appearing on Q1b, Q1d, Q1e, Q1g, Q1h, Q1k, Q1m, Q1n, Q1s, Q1u, Q1x, Q1z, Q1aa-Q1ad, Q1ah, Q1ai, Q1aj, Q1am, Q1ap, Q1as, Q1au, Q3b, Q3d, Q6a, Q6c, Q6f, Q6g, Q7a, Q11 and Q14 were not prepared on the adding machines designated Q4a + Q4b.

Due to the absence of significant individual identifying characteristics in the adding machine exemplars obtained from the adding machines designated Q4a + Q4b no definite determination could be made whether the remaining adding machine impressions on the tapes submitted in this case were prepared on the adding machines designated Q4a + Q4b. However, the adding machine impressions appearing on numerous adding machine tapes generally designated Q1, Q2, Q3, Q5, Q6, Q8, Q9, and Q10 are similar in size and style to the adding machine impressions obtained from Q4a + Q4b.

b6  
b7C

No definite determination could be made whether KEN ETO, K1, or  K2 did or did not prepare ~~any~~ of the questioned writing on the submitted evidence due to the limited and distorted nature of portions of the questioned writing and to the limited submitted known writings. However, some handwriting characteristics were noted indicating Ken Eto, K1, may have prepared the questioned writing on Q13 and Q14.

You will be advised separately of the results of the LFP exam and the disposition of ~~the~~ the <sup>questioned</sup> <sup>+ the A/S items</sup> sub. evidence. K1 + K2 are int ~~to~~ H/W. Appropriate photos have been made.

8-19-80  
201-93

11-12-80

1-2-81  
12-14

7

~~Subj. rpt. dated~~

T.F. 2 Subj. odd machine, dated 12/4 in  
Subj. rpt. dated 11-12-80 has been  
indicated

Q4 a. Royal odd mach. unit #  
41



b6  
b7C

RECORDED  
12/9/80  
ksk\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

10/30/80

Laboratory Work Sheet

b6  
b7C

To: SAC, Chicago (183A-866) (SQUAD 15)

FBI FILE NO.

LAB. NO. 01030053 D UD

Re: KEN ETO [redacted]  
[redacted]  
RICO (IGB-ITAR)

YOUR NO.

OO: Chicago

Examination by:

b6  
b7C

Examination requested by: Chicago

Reference: Airtel dated October 27, 1980

Examination requested: Document

Specimens received: October 30, 1980

K1 The following items bear known handwriting of KEN ETO:

Three sheets of line paper  
Fourteen slips from adding machine  
Twenty-five white envelopes  
Twenty-six blue cards  
One exemplar

K2 The following items bear known handwriting of [redacted]

Three sheets of unlined and seven sheets of lined paper  
Four white envelopes  
Ten slips from adding machine

ALSO SUBMITTED:

One fingerprint card and five major case prints for  
KEN ETO

One fingerprint card and four major case prints for  
[redacted]

b6  
b7C

*at the Garbini unit  
1-22-81*



075

1 2

1/8/81

UNCLAS E F T O

PRIORITY

FM075PPP CG LACED\*\*LATDE HQ H0075 #H04EPP 082113Z JAN 81

FM DIRECTOR, FBI (183-3995)

TO FBI LOS ANGELES PRIORITY

FBI CHICAGO (SQUAD 15) PRIORITY

BT

UNCLAS E F T O

KEN ET0: [REDACTED] ET AL; RICO (IGB; ITAR).

00: CHICAGO (CG FILE 183A-866).

FBW; MAIL FRAUD; RICO, 00: CHICAGO (CG FILE 183A-1319).

NBA,

00: LOS ANGELES (LA FILE 49-3053).

RE CHICAGO TELETYPE JANUARY 6, 1981, AND BUTELCAL TO CHICAGO JANUARY 7, 1981.

BUREAU AUTHORITY GRANTED CHICAGO FOR TRAVEL OF SA [REDACTED]

[REDACTED] TO LOS ANGELES ON JANUARY 18, 1981, FOR A PERIOD OF THREE

DAYS. SA [REDACTED] WILL ADVISE FBIHQ FOR ADDITIONAL AUTHORITY IF

CPM

ADV:LJF (3)

1/8/81

3058/6

1 - [REDACTED] DIVISION 6

DE-24 183-3995-21

JAN 9 1981

b6  
b7C

44  
59 FEB 12 1981

2256807

2MT  
JAN 27 1981

UNRECORDED COPY FILED IN

49-22545

2

PAGE TWO DE HQ 0075 UNCLAS E F T O

NEEDED TO EXTEND THIS TIME FOR REVIEW OF PERTINENT RECORDS IN CAPTIONED MATTER.

LOS ANGELES REQUESTED TO ASSIST IN EXPEDITE HANDLING OF THIS RECORD REVIEW WITH ASSISTANCE GIVEN BY AVAILABLE ACCOUNTING AGENT PERSONNEL DUE TO THE VOLUMINOUS RECORDS INVOLVED AND LIMITED TIME TO REVIEW SAME.

CHICAGO SHOULD INSURE THAT ALL RECORDS WHICH ARE FOUND PERTINENT IN THEIR CASE THAT LEGAL AUTHORITY IS OBTAINED FOR SAME AND THAT APPROPRIATE ATTORNEYS ARE CONSULTED IN LOS ANGELES AND CHICAGO REGARDING THIS EVIDENTIARY MATTER. IN ADDITION CHICAGO MUST OBTAIN SAC, LOS ANGELES CONCURRENCE REGARDING PLANNED TRAVEL OF SA [REDACTED] AND FACTS REGARDING HER REVIEW OF LOS ANGELES RECORDS WITH LOS ANGELES AGENTS.

BT

b6  
b7C

PAGE THREE

UNCLAS E F T O

PRIORITY

NOTE:

CHICAGO PRESENTLY DEVELOPING PROSECUTABLE EVIDENCE AFTER SUCCESSFUL RAIDS OF ETO AND [REDACTED] A SANCTIONED GAMBLING OPERATION BY THE CHICAGO LCN FAMILY. SUBJECT [REDACTED] ALSO INVOLVED IN FRAUD AND NBA INVESTIGATION IN LOS ANGELES. CHICAGO CASE AGENT SA [REDACTED] GRANTED AUTHORITY TO TRAVEL TO LOS ANGELES TO EXAMINE PERTINENT LOS ANGELES RECORDS WHICH MAY ASSIST IN OBTAINING POSSIBLE RICO INDICTMENTS AGAINST [REDACTED] AND OTHERS IN CHICAGO. LOS ANGELES REQUESTED TO ASSIST SA [REDACTED] WITH AVAILABLE ACCOUNTING PERSONNEL IN REVIEW OF LOS ANGELES RECORDS. THIS MATTER COORDINATED WITH SUPERVISOR [REDACTED] WCC SECTION-CID.

b6  
b7c

126 0130104

RR HQ

DE CG

R 0130104Z JAN 81

RECEIVED  
TELETYPE UNIT

na

12 JAN 01 13Z

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b2  
b7D

[REDACTED] (183-866) (P) (SQUAD 15)

TO DIRECTOR (182-4255) ROUTINE

BT

UNCLAS

ATTENTION TECIP UNIT, ORGANIZED CRIME SECTION,

b6  
b7C

KEN ETO, [REDACTED] ET AL; RICO;

IGB-ITAR, OO: CHICAGO.

RE BUREAU TELETYPE DATED JANUARY 9, 1981; CHICAGO  
TELETYPE TO THE BUREAU, DECEMBER 31, 1980. 18X

IT WAS CHICAGO DIVISION'S UNDERSTANDING [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

cc [REDACTED]  
103 1981  
[REDACTED]

1cc DA  
OC CID  
Pm 305T  
an

10 JAN 27 1981

b6  
b7C

PAGE TWO [REDACTED] 183-866 UNCLAS

SUBSEQUENT TRIAL OF CAPTIONED SUBJECTS. CHICAGO STRIKE FORCE ATTORNEY J. KENNETH LOWRIE ADVISED THAT INDICTMENTS OF CAPTIONED SUBJECTS WILL BE FORTHCOMING AFTER A PROSECUTIVE REPORT IS SUBMITTED. PROSECUTIVE REPORT WILL BE SUBMITTED TO CHICAGO STRIKE FORCE AS SOON AS THE RECORDS FROM LAGUNA REAL ESTATE AND CONSTRUCTION COMPANY (LRECC) IN CALIFORNIA ARE REVIEWED. THESE RECORDS ARE PERTINENT TO CASE SINCE THEY POSSIBLY COULD REFLECT MONIES BEING TRANSFERRED FROM [REDACTED]

b6  
b7C

[REDACTED] TO CHICAGO GAMBLING BUSINESS. PROJECTED DATE OF SUBMISSION OF PROSECUTIVE REPORT TO CHICAGO STRIKE FORCE WILL BE FEBRUARY 6, 1981.

J. KENNETH LOWRIE OF CHICAGO STRIKE FORCE ADVISES THAT ANTICIPATED DATE OF COMPLETION OF FEDERAL PROSECUTION IS MAY-1981.

b2  
b6  
b7C  
b7D

PAGE THREE

[REDACTED] 83-866 UNCLAS

b2  
b7D

b2  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED] WERE MET IN REFERENCED CHICAGO

TELETYPE.

BT

UNITED STATES GOVERNMENT

# Memorandum

TO : Assistant Director  
Records Management Division

DATE: 2/3/81

FROM : Assistant Director  
Laboratory Division

SUBJECT: Ken Eto, [REDACTED]  
[REDACTED]

RICO (IGB- ITAR)

00: Chicago

183-3995-20

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Services Section.

Enc. 1  
ENCLOSURE

ENCLOSURE IN BULKY ROOM

53 FEB 17 1981

183-3995-22  
NOT RECORDED

2 FEB 12 1981

SEVEN

b6  
b7C

4-331 (Rev. 5-2-77)

**183-3995-22**

**BULKY ENCLOSURE**

**BIN # 61-EC**

**ROOM 1-B970**

**XEROX COPY OF COVER LETTER ENCLOSED**

FBI/DOJ

**EVIDENCE**

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.**

**EVIDENCE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.**



183-HQ-3995

E22

BULKY



183-HQ-3995-E22\*

22

XEROX COPY OF COVER LETTER ENCLOSED

FBI/DOJ

**NCE**

**EVIDENCE**

INVESTIGATION  
D. C.

FEDERAL BUREAU OF  
WASHINGTON

**NCE**

INVESTIGATION  
D. C.

Exemplars of 2 Royal adding Machines

Adding Machine  
Royal Model 342 PD  
Serial #

b6  
b7C

taken 12-5-80  
by JDM

111,111,111,111.	P
111,111,111,111.	P
111,111,111,111.	P
111,111,111,111.	P
111,111,111,111.	P
222,222,222,222.	P
222,222,222,222.	F
222,222,222,222.	F
222,222,222,222.	F
222,222,222,222.	F
222,222,222,222.	F
333,333,333,333.	F
333,333,333,333.	P
333,333,333,333.	P
333,333,333,333.	P
333,333,333,333.	P
444,444,444,444.	P
444,444,444,444.	F
444,444,444,444.	P
444,444,444,444.	P
555,555,555,555.	P
555,555,555,555.	F
555,555,555,555.	P
555,555,555,555.	P
555,555,555,555.	P
555,555,555,555.	P
666,666,666,666.	F
666,666,666,666.	P
666,666,666,666.	F
666,666,666,666.	F
666,666,666,666.	F
777,777,777,777.	P
777,777,777,777.	P
777,777,777,777.	P
777,777,777,777.	F
888,888,888,888.	F
888,888,888,888.	P
888,888,888,888.	P
888,888,888,888.	F
888,888,888,888.	F
999,999,999,999.	P
999,999,999,999.	F
999,999,999,999.	F
999,999,999,999.	F

12-5-80 3 gpm  
odd's Man  
Royal # [redacted]  
model 242 PD

b6  
b7c

0. C

000

0. T

0. P

0. P

1 2 3 4 5 6 7 8 9. P

1 2 3 4 5 6 7 8 9 1 2 3. P

1 2 3 4 5 6 7 8 9 1 2 3. P

1 2 3 4 5 6 7 8 9 1 2 3. P

1 2 3 4 5 6 7 8 9 1 2 3. P

1 2 3 4 5 6 7 8 9 1 2 3. P

1 2 3 4 5 6 7 8 9 1 2 3. P

1 2 3 4 5 6 7 8 9 1 2 3. P

1 2 3 4 5 6 7 8 9. P

1 2 3 4 5 6 7 8 9 0 0 0. P

1 2 3 4 5 6 7 8 9 0 0 0. P

1 2 3 4 5 6 7 8 9 0 0 0. P

1 2 3 4 5 6 7 8 9 0 0 0. P

1 2 3 4 5 6 7 8 9 0 0 0. P

1 2 3 4 5 6 7 8 9 0 0 0. P

1 2 3 4 5 6 7 8 9 0 0 0. P

1 2 3 4 5 6 7 8 9 0 0 0. P

1 1 1 1 1 1 1 1 1 1. P

1 1 1 1 1 1 1 1 1 1. P

2 2 2 2 2 2 2 2 2 2. P

2 2 2 2 2 2 2 2 2 2. P

3 3 3 3 3 3 3 3 3 3. P

3 3 3 3 3 3 3 3 3 3. P

4 4 4 4 4 4 4 4 4 4. P

4 4 4 4 4 4 4 4 4 4. P

5 5 5 5 5 5 5 5 5 5. P

5 5 5 5 5 5 5 5 5 5. P

6 6 6 6 6 6 6 6 6 6. P

6 6 6 6 6 6 6 6 6 6. P

7 7 7 7 7 7 7 7 7 7. P

7 7 7 7 7 7 7 7 7 7. P

8 8 8 8 8 8 8 8 8 8. P

8 8 8 8 8 8 8 8 8 8. P

9 9 9 9 9 9 9 9 9 9. P

9 9 9 9 9 9 9 9 9 9. P

0. P

0. P

0. P

Prov. proofs for letters (Q's are placed  
 Q1a same sig + style of odd. max. numerals as Q4a + Q4b  
 1b NI to Q4a + Q4b  
 1c same sig + style as Q4a + Q4b  
 ✓ 1d NI to Q4a + Q4b  
 ✓ 2 "  
 ✓ 3 sim in sig + style to Q4a + Q4b  
 ✓ 4 NI to Q4a + Q4b  
 ✓ 5 "  
 6 Sim in sig + style to Q4a + Q4b  
 7 "  
 ✓ 8 NI to Q4a + b  
 9 Sim in sig + style to Q4a + b  
 m NI to Q4a + b  
 n same sig + style as Q4a + b  
 o "  
 p "  
 q "  
 ✓ r NI to Q4a + b  
 ✓ s "  
 t same sig + style as Q4a + b  
 ✓ u NI to Q4a + b  
 v same sig + style as Q4a + b  
 w "  
 ✓ x NI to Q4a + b  
 y same sig + style as Q4a + b  
 ✓ z NI  
 ✓ aa "  
 ✓ ab "  
 ✓ ac "  
 ✓ ad "  
 ae sim in sig + style to Q4a + b  
 af "  
 ag "  
 ✓ ah NI to Q4a + b  
 ai "  
 aj "  
 ak "  
 al sim in sig + style to Q4a + b

Q2a

oddly more expensive than the style to Q4a + Q4b

2b	Same style	"
2c	"	"
2d	"	"
2e	"	"
f	"	"
g	"	"

~~Photocopies~~  
~~Q3~~

Q3 h V.I. to Q4a h  
d " "

Q3 a, c, e, f same style as Q4a + h

Q5a Brown paper bag with #1 dated 8-20-80  
all those initials "Q5a mm" are same as  
style oddly machine written as Q4a +  
Q4b

PC - HW

Q5b brown paper bag #18 dated 8-20-80

1	AM #10 non 5+5 - Q4a+b	29	PC HP on envelope
2		30	" (2 sheets in
3	PC HP on sheets of paper		all but 1 is c.c.
4	PC		Q5b 31 no comb
5	"		
6	"		
7		32	PC K2 Probably not pg by K1
8	"	33	"
9	"	34	"
10	"	35	NO comb K1 & K2
11	"	36	PC
12	"	37	"
13	"	38	"
14	"	39	"
15	"	40	"
16	"	41	"
17	"	42	"
18	"	43	"
19	"	44	"
20	"	45	"
21	"	46	Same as + style oddly machine
22	"		written as Q4a + Q4b
23	"	47 +	ICC No comb
24	"	48	" "
25	"	49	" "
26	"	50	No comb (envelope of items 47-48)
27	"	51	"
28	"	52	"
		53	"



Q56-54 No combi

55 "

56 "

57 "

58 "

59 "

60 "

61 "

62 "

63 "

Q56-64 adding tapes run in sig. with  
to Q4a + Q4L

Q56-65 PC

66 "

67 "

68 "

69 "

70 "

71 "

72 "

73 "

74 "

75 "

76 "

77 "

78 "

79 "

80 "

81 "

82 "

83 "

84 "

85 "

86 "

87 "

88 "

89 "

90 "

91 NC

92 "

93 "

94 "

95 "

96 "

97 "

98 "

99 "

100 "

101 "

102 "

103 "

4 "

5 "

6 "

7 "

8 "

9 "

110 "

111 "

112 "

113 "

114 "

115 "

116 "

117 "

118 "

119 "

120 "

121 "

122 "

123 "

124 "

125 "

126 "

127 "

128 "

129 "

130 "

131 "

132 "

133 "

134 "

135 "

136 "

137 "

138 "

139 " = same

sig. with 3

Q4a + Q4b

stopped entirely  
evidence here.



On 12-15-80

SA [redacted] Case  
agent advised telephonically  
that the KW's of subjects  
was sent to Lab to "look  
down" involvement of Etc

[redacted] in the operation.  
advised any HW of  
then 2 subjects would probably  
be on the adding machines  
tapes or the outside of the  
envelopes.

b6  
b7C

b6  
b7C

Q5

#12 Lopez is H.P. not expandable to K2  
no end K1 =

4 packets with 4 odd machine types = all char ins in resp + it's  
to sub known with Q4a + Q4b

#13 2 packets = no adding machine tapes

#3 one packet

#2 4 envelopes

#21

#10 seven envelopes

#9 odd machine type same size + style as Q4a + Q4b

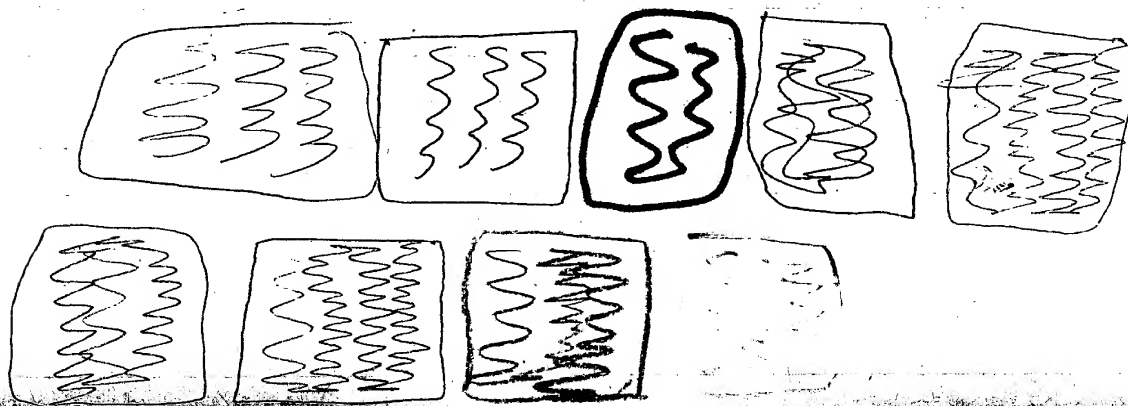
#2

#20

# ~~11~~ eleven adding machine tapes  
same size + style as Q4a + Q4b

~~Q~~#19 push up

#5 no exam of pens



#16 empty brown bag

#6

#14

Q6a ✓ NI to Q4a + Q4b adding machine numbers

b sum in reg + stp to Q4a + Q4b

c ✓ NI to Q4a + Q4b

d sum in reg + stp to Q4a + Q4b

e

f ✓ NI to Q4a + Q4b 1 7 6<sup>4</sup>

g " " 4<sup>4</sup> 7 5 3

h sum in reg + stp to Q4a + Q4b

i

j

\* k no adding machine numbers

Q7 1 NI Q7a to Q4a + Q4b

NC on HW to Q7b + Q7c

Q11 a b + c NI to Q4a + Q4b



Q8 trial (white) bag

Q8a adding machine tape run up & up as Q4a + Q4b

Q8b

"

"

Q8c

"

"

Q8d

"

"

Q8e

"

"

Q8f

"

"

---

Q8 paper (brown) bag  
3 pockets of envelopes ~~that~~ 2 add'l tapes

Q8g adding machine tape run up with a Q4a + Q4b

Q8h

"

"

Q8 Brown paper bag containing 6 pockets of envelopes  
with 6 adding machine tapes all being run up &  
up as Q4a + Q4b  
during Q8i - Q8n

Q9a Same size & style as Q4a + Q4b (odd's more type)  
 9b "  
 9c "  
 9d "  
 9e "  
 f "  
 g "  
 h "

Q9i Bum paper bag contains lower # of odd's  
 machine tags which are min in size &  
 style to Q4a + Q4b.

Q9j Bum paper Bag Contains Epochs  
 of envelopes

Q9 ja odd's machine tags min in size & style to Q4a + Q4b  
 jb "  
 jc "  
 jd "  
 je "  
 jf "

Q10a add new tape run in s+s to Q4a + Q4b

b

"

c

"

d

"

e

"

f

"

g

"

h

"

i

"

j

"

k

"

l

"

m

"

n

"

o

"

p

"

q

"

r

"

s

"

t

"

u

"

v

"

w

"

x

"

y

"

z

"

for Q11 no verb & Q6

Q13  $\begin{array}{c} \downarrow \\ 3 \leftarrow \\ \uparrow \end{array}$   $\begin{array}{c} \downarrow \\ 5 \leftarrow \\ \nearrow \end{array}$   $\rightarrow 4$   $9 \leftarrow$   $8 \leftarrow$   $7 \leftarrow$  H w char in com  
to KL

Q12. No Condition

Q14. N.I - tips to Q4a+b

K.C = H.W.

envelope = H w char in common in numerals  
is block with initials etc may be  
repeated then.

BEST COPY AVAILABLE

The odding marks appearing on the following tapes are  
not present on the original tapes.

Q1 b, c, d, Q1e, Q1f, h, i, m, n, s, u,  
x, z, aa, ab, ac, ad, ah, al, aj, ak,  
am, ap, etc. etc.

Q3 b, d,

Q6 a, c, f, g,

Q7a

~~Q14~~

---

Q1a, c, f, i, j, l, n, o-q, t, v, w, y, ae-ag, al,  
an, ao, ag, ar, at, av - bb, Q2 a - Q2g  
Q3 a, c, e, f,  
~~Q5 b3, b2, b4b, Q5b64, Q5b139~~  
numerous items denoted Q5, Q6, Q8, Q9, 10,

However the odding marks appear on ~~numerous~~  
odding tapes designated <sup>primarily</sup> Q1, Q2, Q3, Q5, Q6, Q8, Q9, & Q10  
as well as refer to the odding marks  
obtained from the odding marks designated Q4 & Q4b

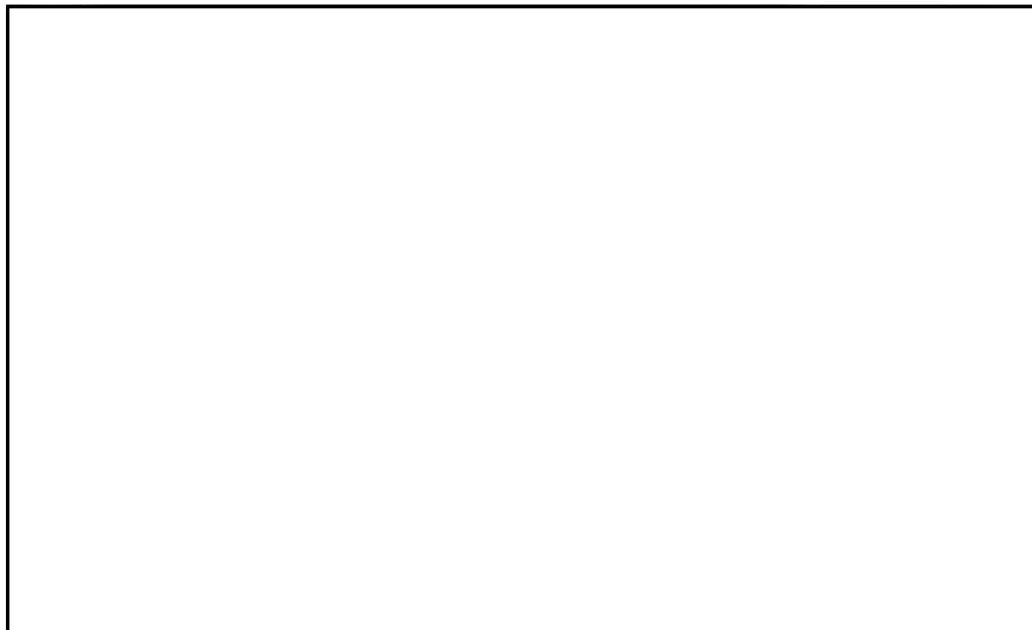


K1

7 Ken E. Sta

21 E Chestnut

Chicago 44 60611



2 3 4 5 6 7 8 9

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/12/80

b6  
b7C

TO: DIRECTOR, FBI (183-3995)  
 ATTENTION: GAMBLING UNIT

FROM: SAC, CHICAGO (183-866)

KEN ETO

ET AL;  
 RICO  
 (IGB + ITAR)  
 OO: CHICAGO

01119054  
(RN)

Re evidence sent to Laboratory on 10/27/80.

Enclosed for Gambling Unit is evidence that the Chicago Police Department seized in executing a search warrant of subject Ken Eto's apartment, 1030 North State, Chicago, in December 1978.

Request of the Bureau

FBI Laboratory is requested to examine evidence

1. Determine if materials are identifiable to bolita gambling records.

2. Determine if runners and writers in evidence previously sent under CG 183-866 are identifiable with these records.

3. Determine handle of the bolita gambling operation.

4. Determine if handwriting on records is identifiable with handwriting of subject Ken Eto. (Re handwriting exemplars sent to Lab on 10/27/80.

5. Determine if this evidence can be used to establish fact that subject Ken Eto has been operating an illegal gambling business since 1978.

② - Bureau  
 1 - Chicago

ECS:aho

(3)

Approved: [Signature] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

ECC: Q's have not been designated yet. B.

ENCLOSURE

G

[Signature]

183-3995-17

NOV 21 1980

b6  
b7C



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

1  
1



b6  
b7C

To: SAC, Chicago (183-866) (SQUAD 15)

November 12, 1980

From: Director, FBI

FBI FILE NO. 183-3995

LAB. NO. 00916045 G/D RN UD

Re: KEN ETO; [redacted]

b6  
b7C

ET AL;  
RICO  
IGB & ITAR

OO: Chicago

Examination requested by: Chicago

Reference: Airtel dated September 9, 1980

Examination requested: Gambling - Document - Fingerprint

Remarks:

Exact rolls of the individuals could not be  
determined from the submitted material.

Enclosures (2) (2 Lab report)

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PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT

WRH:hd\* (5)

ADMINISTRATIVE PAGE

7-1b

**REPORT  
of the**



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Chicago (183-866) (SQUAD 15)

November 12, 1980

FBI FILE NO. 183-3995

LAB. NO. 00916045 G/D RN UD

Re: KEN ETO; [redacted]  
[redacted]  
ET AL;  
RICO  
IGB & ITAR

Specimens received September 16, 1980

b6  
b7c

Items indicated as obtained from Holiday Inn Room 125,  
Melrose Park, Illinois:

Q4 Two "ROYAL" adding machines serial numbers  
[redacted]

Q5 Various-sized slips of paper, envelopes and adding  
machine tapes; numerous pens; Chicago Sun Times dated  
August 20, 1980

Items indicated as obtained from person of KEN ETO:

Q6 Adding machine tapes

Items indicated as obtained from person of WALTER MICUS:

Q7 Three pieces of paper bearing handwritten notations

Items indicated as obtained from trunk of AMC Hornet:

Q8 One travel bag containing various-sized slips of  
paper, envelopes and adding machine tapes

Q9 Brown bag containing various-sized slips of paper,  
envelopes and adding machine tapes

Q10 Various-sized slips of paper, envelopes, adding  
machine tapes; brown bags

Page 1

(over)

WRH:hd\* (5)

Items indicated as obtained from Oldsmobile:

Q11 Adding machine tapes

Additional Submission Received 10/30/80:

Major case prints of KEN ETO and [REDACTED]

Handwriting exemplars of KEN ETO and [REDACTED]

b6  
b7C

Result of examination:

The submitted material is the type that is found in a "clearing house," or "office" of a gambling operation accepting wagers on three-digit numbers.

The following are the total amounts of wagers accepted for the indicated dates:

7/30/80	\$67,542.65
8/06/80	73,605.90
8/13/80	76,892.00
8/20/80	72,335.70

The above wagers were accepted by at least 160 writers who received a commission of between thirty and forty-five percent. These writers are managed by at least 14 controllers who receive either a salary or a commission.

The types of wagering found in the submitted material are "straight" wagers, "combination" wagers and "approximation" wagers (i.e. - involves two or more numbers before and two or more numbers after a specified three-digit number resulting in several winning numbers when only one number was wagered upon). The winning number is derived from the Puerto Rico National Lottery number.

Comparison of submitted material with the material mentioned in laboratory report number 00722002 G RN, dated 8/19/80, denotes several instances where both writer and controller account designations are the same.

The submitted material is being retained for additional examinations.



b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Chicago (183A-866) (SQUAD 15)

January 29, 1981

From: Director, FBI

FBI FILE NO.

100-3395

LAB. NO.

01030033 D UD

Re: KEN ETO, [REDACTED]

RICO (IGB-ITAR)

OO: Chicago

b6  
b7C

Examination requested by: Chicago

Reference: Airtel dated October 27, 1980

Examination requested: Document

Remarks:

The adding machines designated Q4 in Laboratory report dated November 12, 1980 have been redesignated:

Q4a Royal adding machine serial [REDACTED]

Q4b Royal adding machine serial [REDACTED]

b6  
b7C

183-3945-20  
22 JAN 29 1981

Enclosures (4) (2 Lab report, K1 and K2)

JHM/SSK\*  
\*4/55/

ADMINISTRATIVE PAGE

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INVESTIGATIVE REPORT

MAIL ROOM

JAN 28 1981

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/27/80

TO: DIRECTOR, FBI (183-3995)  
(ATTN: GAMBLING UNIT,  
LABORATORY NUMBER 0072202 GRN)

FROM: SAC, CHICAGO (183A-866) (P) (SQUAD 15)

KEN ETO, [REDACTED]

RICO (IGB-ITAR)

OO: CHICAGO

Re evidence sent to the Laboratory on 9/9/80.

Enclosed herewith are the major case prints of subjects Ken Eto and [REDACTED]. Also enclosed are handwriting exemplars obtained from subjects [REDACTED] and Ken Eto.

REQUEST OF THE BUREAU

FBI Laboratory is requested to examine evidence previously examined and reported upon dated September 19, 1980, for additional latents of subjects Eto and [REDACTED]. Identification Division is also requested to examine evidence seized in a raid on August 20, 1980, in Chicago that is now in the possession of the Document Section, Gambling Unit for continued evidence of said subject's latent's.

FBI Laboratory is also requested to compare handwriting found on evidence sent to the lab to date with enclosed handwriting exemplars to establish continued involvement in the illegal gambling.

2-Bureau (ENC. 4)  
1-Chicago  
ECS/au  
(3)

1\*

DEC 9 1980

OCT 30 1980

SEVEN

L.F.2

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

BLUE

**FBI**

Blue

SEP 15 1964

b6  
b7C

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ ~~Airtel~~

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

**CLASSIFICATION:**

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/9/80

TO: DIRECTOR, FBI (183-3995)  
(ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT  
SECTION, LABORATORY NUMBER 0072202 G RN, AND  
GAMBLING UNIT)

FROM: SAC, CHICAGO (183-866) (P) (SQUAD 15)

CHANGED TO:  
KEN ETO;

00913043

$$G(RN)$$

ET AL;  
RICO  
IGB & ITAR;  
(OO: CHICAGO)

(LATENT EXAM)

b6  
b7C

Title marked Changed TO to add subjects

**The RICO violations are IBG and ITAR.**

Under separate cover for the Bureau are bolita records to be examined by the Gambling Unit and the Latent Fingerprint Section.

The evidence under separate cover was seized in the execution of seven search warrants on 8/20/80. The execution search of these warrants were on:

1. Ken Eto
2. [redacted]
3. Room 125 - Holiday Inn, 1900 North Mannheim,  
Melrose Park, Illinois.
4. Eto's automobile
5. [redacted] garage
6. [redacted] two automobiles -

b6  
b7c

(2) - Bureau  
2 - Chicago  
ECS/jms  
(4)

15 SEP 18 1980

b6  
b7C

**Approved:**

Transmitted

(Number)	(Time)
----------	--------

Per

U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402



The Room 125 yielded a quantity of bolita records and two adding machines. This room was the tabulating location for the week of 8/18/80.

Eto's person search yielded adding machine tapes.

[ ] person search yielded records appearing to be bolita records.

[ ] automobile yielded additional adding machine tapes.

[ ] second automobile yielded a large quantity of bolita wagers from past weeks.

b6  
b7C

REQUEST OF THE BUREAU

Gambling Unit

1. The bolita gambling records be examined to determine exactly what conclusions can be drawn from the records found on the person of Ken Eto and [ ]. Can Eto be concluded to be the boss of the operation? What conclusions can be drawn as to [ ] role in the operation?
2. The bolita gambling records be examined to determine the runners, writers, and the weekly handle in this bolita operation.
3. The bolita gambling records found in Room 125 of the Holiday Inn, on the persons of Eto and [ ] and in the automobiles be examined to determine if they are all part of the same bolita operation.
- ~~4.~~ Examination of the adding machines to determine if these same machines have been used consistently in this bolita operation. Please refer to records sent to the laboratory in 7/80, under same case.
5. Can it be determined by examination of the records sent under separate cover and those sent in July as being part of the same bolita operation?

CG 183-866

Latent Fingerprint Division

Identification Division is requested to examine evidence found in [redacted] automobile for latent prints. Thereafter, to attempt to identify latents with known prints of Ken Eto, FBI number 2-767-773.

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : Assistant Director  
Records Management Division

DATE: 2/3/81

FROM : Assistant Director  
Laboratory Division

SUBJECT: Ken Eto. [REDACTED]

RICO (IGB- ITAR)

OO: Chicago

183-3995-20

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Services Section.

Enc. 1  
ENCLOSURE

ENCLOSURE IN BULKY ROOM

53 FEB 17 1981

183-3995-22  
NOT RECORDED  
2 FEB 12 1981

SEVEN

Filing 222

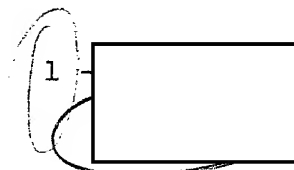
3

RSZ

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535



JAN 22 PM

To: SAC, Chicago (183-866)

August 19, 1980

b6  
b7c

From: Director, FBI

FBI FILE NO. 183-3995

LAB. NO. 00722002 G RN uD

Re: KEN ETO:  
RICO (IGL & ECT)

OO: Chicago

*exams completed 1-21-81  
JMM*

*Q1-Q14, A/S not to  
mit 1-22-81  
JMM*

Examination requested by: Chicago

Reference: Airtel dated July 18, 1980

Examination requested: Gambling

Remarks:

Enclosures (2) (2 Lab report)

WLH:hd\* (4)

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PAGE (S) INFORMATION IN  
ENCL. OR REPORT

ADMINISTRATIVE PAGE

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866)

August 19, 1980

FBI FILE NO. 183-3995

LAB. NO. 00722002 G RN

Re: KEN ETO:  
RICO (IGE & ECT)

Specimens received July 21, 1980

- Q1 Various-sized slips of paper, envelopes and adding machine tapes
- Q2 Eight adding machine tapes and one torn envelope
- Q3 Four photocopies of various pieces of paper and adding machine tapes

## Result of examination:

Specimens Q1 through Q3 contain material associated with a gambling operation accepting wagers on numbers. The submitted material is of the type which is found in an operation's "office" or "tabulating room."

The following are the total amounts of wagers accepted for the indicated dates:

<u>DATE</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>AMOUNT</u>
5/4/80	\$61,243	5/28/80	\$43,313
5/7/80	48,094	6/4/80	40,362
5/14/80	36,891	6/11/80	50,078
5/21/80	48,577	6/18/80	4,948

These wagers were accepted by at least 125 writers, collectively identified as "SOUTH," and at least 75 writers handled by the following controllers:

Q4 a 7094236 9

no defects in numbers

Q4 b 70934904

no defect in numbers

} style of #'s are same  
size + style

FBI LABORATORY  
EVIDENCE CONTROL CENTER SEARCH RESULT

8292  
\_\_\_\_TECHNICAL EVALUATION UNIT, ROOM 3869  
\_\_\_\_ECC, ROOM 3233  
\_\_\_\_WPC, ROOM 3431

Lab # 00916045

Bufile #: 183-3995

\_\_\_\_Primary Examiner RN-  
\_\_\_\_Auxiliary  
\_\_\_\_Examiner(s)

Type Of Exam  
Type Of Exam

Category: 2      Dated: 10-15-80      Acknowledgement Type: \_\_\_\_\_  
Latent ? (YES/NO): \_\_\_\_      Make Q Tabs ? (YES/NO): \_\_\_\_  
Q's 4-11      K's      Items  
Request Only ? (YES/NO): \_\_\_\_      Resub ? (YES/NO): \_\_\_\_

CURRENT CASE INFORMATION:

CHICAGO      IL      AT-D      09-09-80      B-CG      Rec'd: - -

Contributor #: 183-866      Violation: RICO ( ) - -

Evidence Rec'd: Y - -      OT-GAMBLING HAS EVIDENCE      Lab File:

Caption: IGB; ITAR

b6  
b7c

Victims:

Subjects:

ETQ, KEN

PREVIOUS SUBMISSIONS:

00722002 G RN  
CHICAGO

IL CG      AT 07-18-80

Q'S

K'S

ITEMS

1-3

01030053 G RN  
CHICAGO

IL CG      AT 10-27-80

DISCON.

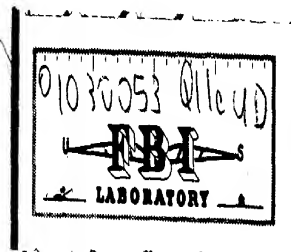
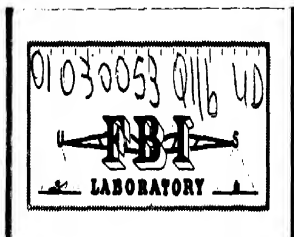
01119054 G RN  
CHICAGO

IL CG      AT 11-12-80

92  
8/24/80

92  
8/24/80

92 8/24/80





0. T  
37. #  
266. 0

13586.45 +  
1064.50 -  
52.00 -  
12501.95 0  
12501.75 x  
1.75 =  
9401.37 \*  
12501.95 T

1064.50 +  
52.00 +  
1064.50 0  
1534.50 x  
0.00 =  
1029.93 \*  
1584.50 T

8401.00 +  
1029.00 +  
9433.00 0  
2555.00 -  
-1562.00 T  
16250

✓ 15870 R<sup>2</sup>  
101236

5/14

0. T  
2230.00 +  
49.00 +  
10.00 +  
2.00 +  
1086.00 +  
456.00 +  
52.00 -  
762.00 0  
2.00 -  
023.00 T

-1200  
7620

4933.00 +  
4933.00 T

Q116  
9mm

7620

R<sup>2</sup>  
11

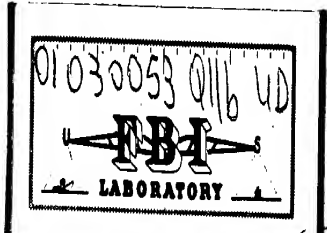
+ 12553

11/20

0. T  
0. T  
54. #  
12729.00 +  
803.00 -  
11924.00 T  
57. #  
433.00 -  
20043.00 -  
-27076.00 T

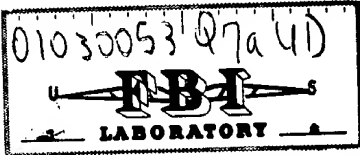
514. #  
762.00 +  
4933.00 +  
12553.00 T

Q116  
9mm



951  
6149

8/20/80  
RW JEC



6/18

0. -

14530.00 -

600.00 -

150.00 -

3200.00 -

10580.00 -

1200.00 -

200.00 -

200.00 -

20.00 -

85.00 -

8875.00 T

8875.00 -

4543.00 -

4332.00 -

19351

23683

Q1a

010300531 Q7a 4D

FBI

LABORATORY

466  
3-20-80

L-#25  
371-200A 50  
371-200A 50  
9  
24  
+  
8 10 11 12

3-20-80  
22A  
290

01030053 Qba 4D  
FBI  
LABORATORY

01030053 Q6f 4D  
FBI  
LABORATORY

01030053 Wpc 4D  
FBI  
LABORATORY

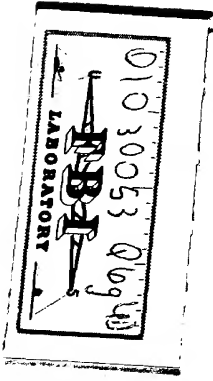
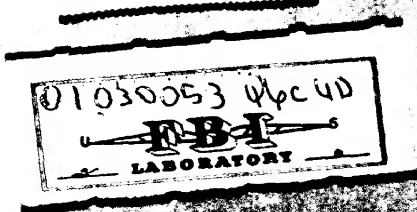
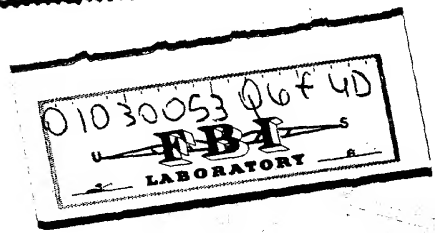
01030053 Q6g 4D  
FBI  
LABORATORY

706  
8-20-80

0. \*  
 11.78 +  
~~12.00~~ +  
~~0.01~~ +  
~~11.87~~ +  
 42.20 \*

1178  
 250  
 928

RM oct  
 1971



0. \*  
 322. \*  
 70. =  
 22540.00 \*  
 300. \*  
 40. =  
 12000.00 \*  
 707. \*  
 30. \*  
 55350.00 \*  
 0. \*

22540.00 \*  
 12000.00 \*  
 55350.00 \*  
 69890.00 \*  
 69890.00 \*  
 07.3 \*  
 6115375.00 \*

0. \*  
 13574.00 \*  
 1206.00 -  
 12366.00 \*



*Sam*

91000.00	0. *
16000.00	-
75000.00	0
75000.00	+
3. =	
25000.00	*
0. *	*
30000.00	+
25000.00	+
25000.00	+
80000.00	+
27500.00	+
10000.00	+
37500.00	0
80000.00	+
117500.00	T
40000.00	+
25000.00	+
10000.00	+
5000.00	+
5000.00	+
85000.00	T
117500.00	+
85000.00	-
32500.00	T

*Q65  
 1971*

taken 12-5-80  
by JAM

12-5-80 5 gpm  
Oddy's Machine  
Royal # [redacted]  
model 242 PD

01030053

[illegible]

01030053 Q13 WD  
FBI  
LABORATORY

10-30-90

13  
RN

Q13  
gme



14  
RN

0. \*  
2719.60 +  
36.60 -  
2083.00 +  
1011.45 +  
3694.45 \*

1422.00 +  
2400.00 +  
2225.00 +  
6047.00 \*

1566.00 +  
2026.00 +  
650.00 +  
4862.00 \*

2360.00 +  
9310.00 +  
1696.84 +  
13366.84 \*

672.00 +  
365.40 +  
2207.50 +  
602.00 +  
624.25 +  
6150.00 +  
10621.15 +  
3092.40 +  
655.20 +  
3747.60 +  
1439.98 +  
19556.33 \*

1000.00 +  
25000.00 +  
285.00 +  
26285.00 \*

3694.45 +  
6047.00 +  
4862.00 +  
13368.84 +  
19556.33 +  
26285.00 +  
73813.62 \*

10-30-80  
994

[Redacted]  
[Redacted] for B.B.  
[Redacted]

b6  
b7c

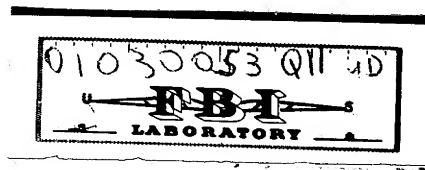
73813.62  
6393.00 Rec.  
80206.62

34135.25  
Payables 9970.09  
44105.34

80206.62  
25000.00  
55206.62  
44105.35

3 11101.27  
4025.20  
7076.27  
3 7076.27  
2358

10-30-80  
QIF 912  
9MM



10-30-80

0. \*  
327.02 +  
4900.00 +  
642.24 +  
225.00 +  
20.00 +  
653.94 +  
1214.40 +  
17.29 +  
957.00 +  
1511.40 +  
1242.00 +  
1346.40 +  
1400.00 +  
575.00 +  
410.65 +  
1853.00 +  
2023.00 +  
1200.00 +  
1466.40 +  
79.90 +  
82.78 +  
115.13 +  
147.05 +  
990.00 +  
136.85 +  
102.58 +  
215.02 +  
594.00 +  
105.00 +  
5700.00 +  
30455.25 +  
2680.00 +  
1000.00 +  
34135.25 \*

4  
RN

10-30-80  
994



4053.30	+	/
137.70	+	/
2600.00	+	/
149.05	+	/
400.00	+	/
2649.84	+	
9970.09	*	

3094.45	+
6047.00	+
4002.00	+
13300.84	+
19350.33	+
285.00	+
1000.00	+
40013.02	0
0393.00	+
55200.02	0
25000.00	+
60200.02	*

34135.25	+
9970.09	+
4025.00	+
48130.34	*

80200.02	+
48130.34	-
32070.28	0
32070.28	+
3.	=
10692.09	0

*Payables*

N

10-35-80  
282

14  
RN

8/7/71

10-38-80  
211

2358
25000
27358
22240
5118
11001
600
3517

17000
3517
<del>11882</del>
13,483



0. \*

14700.00	+
5000.00	+
2500.00	+
1001.00	+
000.00	+
21007.00	*
21807.00	+
10042.00	-
11114.91	*

14  
RN

10-20-80  
822

14  
RN

0. \*

5100.00	+
265.00	+
240.00	+
768.00	+
0393.00	*

Rec.

10-20-80  
822

W

Sunny

1000.00	+
1500.00	+
500.00	+
5000.00	*

Phil

1000.00	+
500.00	+
500.00	+
500.00	+
2500.00	*

Paul

12090.00	+
180.00	+
100.00	+
150.00	+
100.00	+
100.00	+
100.00	+
100.00	+
100.00	+
200.00	+
50.00	+
100.00	+
13270.00	0
800.00	+
630.00	+
14700.00	*
1040	
151746	See 633
2535.00	+
140.00	+
100.00	+
850.00	+
200.00	+
200.00	+
4025.00	*

X

14  
RN

10-20-80  
822



157 40

100

150

100

100

100

100

200

50

100

---

16.740

3000

2500

---

72,240

01030053 Q11 4D



LABORATORY

en 30 36  
784

14  
RN

0.0 \*  
1076.00 +  
1000.00 +  
1700.00 +  
200.00 +  
100.00 +  
100.00 +  
500.00 +  
50.00 +  
100.00 +  
50.00 +  
1000.00 +  
50.00 +  
100.00 +  
1000.00 +  
500.00 +  
100.00 +  
400.00 +  
410.00 +  
80.00 +  
110.00 +  
500.00 +  
500.00 +  
500.00 +  
500.00 +  
70.00 +  
20.00 +  
50.00 +  
230.00 +  
150.00 +  
150.00 +  
500.00 +  
100.00 +  
125.00 +  
275.00 +  
12096.00 \*  
8134

3962  
Car = 1800000  
Owie  
4142

0.0 \*

990.00 +  
3078.00 +  
2680.50 +  
1000.00 +  
1242.00 +  
147.05 +  
74.90 +  
410.85 +  
62.76 +  
115.13 +  
10626.21 0  
642.24 +  
853.94 +  
2408.40 +  
0.00 +  
14530.79 0  
350.00 +  
305.00 +  
175.00 +  
200.00 +  
190.00 +  
145.00 +  
160.00 +  
450.00 +  
100.00 +  
400.00 +  
40.00 +  
17071.79 \*  
14532.79

14  
RN 2535  
10-30-90  
990  
MM

0.0 \*

2083.00 +  
1011.45 +  
Erickson 205.00 +  
1422.00 +  
2400.00 +  
0.33 +  
2225.00 +  
624.25 +  
602.00 +  
365.40 +  
672.00 +  
2207.50 +  
1000.00 +  
13000.00 +  
12000.00 +  
40503.93 \*  
1310.40

1,814.33

14  
RN

10-30-90  
794  
MM

14  
RN 41614.53 +  
17071.79 -  
24742.54 0  
24742.54 +  
3. =  
6247.51 0  
24742.54 \*

8247  
113  
8134

10-30-90  
794  
MM

01030053 Q11 4D  
FBI  
LABORATORY

414 ✓  
Inc. 1000 sunny day  
514 ✓

01030053 Q11 40  
FBI  
LABORATORY

	Gross	Com.	Net.	Hits	Exp.	Win Lose	Total			
	3739	1046	2693	2200		493		450		122
	3938	1083	2855	1325		1530	2023	492	942	206
	2027	465	1562	2300		738	1285	346	1288	365
✓	2568	603	1965	1000		965	2250	424	1712	094
8	2965	704	2261	1025		1236	3486	482	2194	382
5	3325	805	2520	1600		920	4406	525	2719	453
	3612	878	2734	3150		416	3990	566	3285	884
	3989	966	3023	1875		1148	5138	629	3914	408
5	4119	995	3124	225		2899	8037	654	4568	818
✓	3395	823	2572	1300		1272	9309	535	5103	071
9	2903	709	2194	5000		<sup>dose</sup> 2806	6503	452	5555	210
	2913	705	2208	5550		3342	3161	460	6015	512



	Gross	Com.	Net	Hits	Exp.	Win Lose	Total			
	6636	3160	3476	300		3176		158		094
	7944	3040	4904	5775		871	2305	932	1090	382
	7110	2717	4393	1800		2593	4898	838	1929	453
	8207	3135	5072	elm 500 6756		<del>elm 500</del> 2184	2714	968	2896	584
	8280	3160	5120	2720		3400	5114	980	3876	408
	5252	2013	3239	150		3089	8203	613	4489	818
	5283	2058	3225	1650	<del>elm 54</del>	1575	9778	583	5072	071
	5290	2111	3179	elm 54 " 62 5150	<del>elm 54</del>	Rose 2087	7691	474	5846	210
	5385	2152	3233	1797		1436	9127	540	6086	512

01030093 813 WD  
FBI  
LABORATORY

10-20-90  
13

Travel + Rental	Pay	Exp.	Total		4250 Euro	7533 Rivera	5150 Sun	15000 Tracks	31933
	212 306	500 300		1818	4250	1500	1150		6900
-20	132	300	432	2250		1000	1000		8900
-27	132	300	432	3114		1000	1000	1000	11900
-4	132	212	344	3458					
-11	132	315	447	4055		500	500		12900
-18		212	232	4287		575	649		14124
-25		250	250	4537			599	572	15295
-1		250	250	4787		795	489		16579
-8		250	400	5187		646	416	500	18141
-15		250	250	5437		509	655		19305
-22		250	310	5747		609			19914
-29		250	250	5997					25911
-6		250	250	6247			349	20263	26510





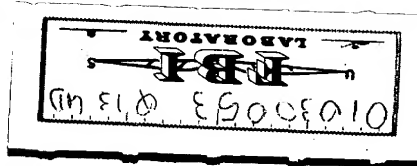
10	ch +	Supplies	Char	En	Total
Puro	212	500	4250	1411	
	306	500	1150		
		300	1500	6900	
0	132	300	2000	2432	0
	132	Printer 432	300	3000	3864
					15014
	132		212	344	15358
1	132	cash 150	3	1000	591
					<del>16955</del>
8		20-	114	1124	143
			50	1171	142
1			250	1284	153
8			250	1146	153
5			250	1580	183
22			250	609	859
29			250		

01030093 Q13 (13)



1126  
235  
150  
1171  
1421

Q13  
mm



	4250	7533	5950	15000 - 13 <sup>th</sup>
	Rivera	Luna	Nacho	
9-20	1500	1150	1000	
9-27	100	1000	1000	
10-4		500		
10-11				
10-18				
10-25		599	572	
11-1		489		
11-8		4734		
11-15		416		
11-22		5150		
	646			
	6016			
	509			
	6525			
	609			
	7134			
	5150			
	4734			
	416			
	653			
	416			
	737			
	415			
	655			
	509			
	1580			
		734		
		225		
		509		
				3376

10 52 40

Rodan	140 -	112	
Hernandez	263 -	210	
Detriot	106 -	84	
Luis	934 -	653	
Don Tonio	514 -	385	
Cues	254 -	203	
Victor	110 -	88	
Nacho	819 -	655	
Rivera	979 -	734	225 -
	3 3	3 3	
	4119	3124	225

290.5  
2124  
109

225  
✓ 899  
655 Nacho  
509 Rivera  
416 Luis

1580  
509  
655  
416  
1580

1319  
250  
1069

173.5  
416  
4119  
3124  
995

2899  
1580  
1319

734  
225  
509

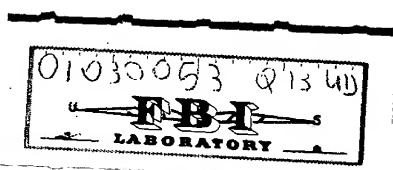
4119  
247050  
995  
3465

1971  
2643  
4614

4119  
3465  
654

123  
100  
140

121  
213  
121



Pedro	2297	- 1419 = 150	- 1269
Mex	2254	- 1391	1391
Luis	66	4290	4290
Vic	68	4420	4420
Angel	34	2210	2210
Angeline	533	31980	31980
			<u>3089</u>

169725  
35  
1732

19  
52  
69

01030053 Q13 WD  
FBI  
LABORATORY

LOPEZ

Q37  
mm

0. c

2  
RN

64. #  
966. #

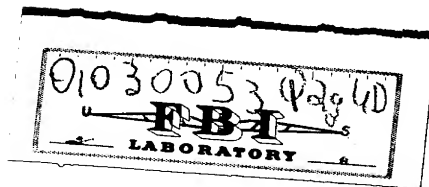
0. #  
1,089.55+  
25. #  
170.50+  
150.00-  
26. #  
280.50+  
27. #  
179.30+  
28. #  
195.25+  
29. #  
470.80+  
30. #  
223.30+

008

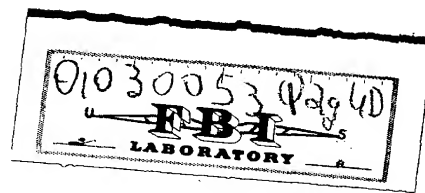
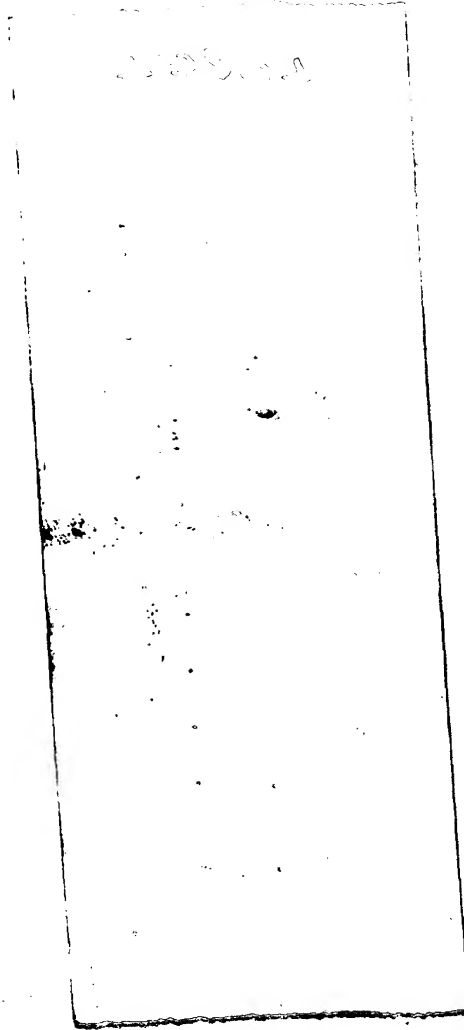
2459.20 S  
100.00-

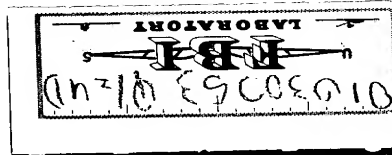
009

2359.20 T



BEST COPY AVAILABLE





0. c

611. #

366. #

0. #

1 RN 2103 9mm

1. #

36.40+

2. #

130.20+

3. #

44.10+

6. #

46.20+

7. #

119.00+

10. #

44.80+

11. #

32.90+

12. #

16.66+

14. #

30.80+

20. #

108.50+

21. #

233.28+

25. #

123.90+

0. #

63.00+

0. #

330.40+

014

1,360.14 T

1,360.14+

1,360.14x

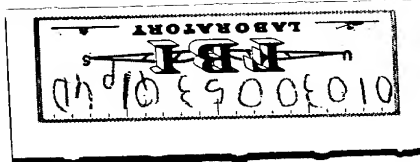
0.95=

1,292.13\*%

010

75.15

1367 ✓8



Q1P  
mm

0. c

54. #  
488. #  
101. #

1  
RN

12. #

1,356.30+

50.00-

200.00-

50.00-

800.00-

26. #

1,918.62+

200.00-

30. #

34.00+

33. #

234.00+

39. #

1,462.05+

50.00-

50.00-

50. #

1,532.85+

50.00-

25.00-

800.00-

800.00-

50.00-

52. #

116.60+

55. #

149.00+

100.00-

021

3,578.42 S

500.00-

022

3,278.42 T



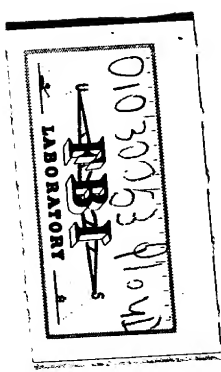
1  
RH  
Q10  
mm

56.00+  
229.60+  
21.00+  
130.92+  
28.00+  
59.50+  
19.60+  
113.40+  
70.00+  
91.00+  
45.50+  
56.70+  
159.60+  
36.40+  
236.95+  
133.00+  
17.50+  
69.79+  
131.60+  
28.00+  
52.15+  
30.10+  
73.50+  
19.78+  
249.20+  
167.30+  
131.60+  
140.00+  
48.00+  
199.50+  
26.85+  
112.35+  
62.30+  
84.00+  
224.00+  
70.00+  
81.50+  
124.57+  
29.75+  
21.00+  
21.00+  
102.90+  
46.90+  
132.30+

044

3984.61 T

3484.61



0 • C

000

0 • 00 T

2  
RN

101 • #  
64 • #  
966 • #

Q26  
9/11/71

12 • #  
942 • 00+  
26 • #  
1,064 • 76+  
800 • 00-  
33 • #  
150 • 00+  
50 • #  
1,500 • 40+  
800 • 00-  
25 • 00-  
25 • 00-  
25 • 00-  
500 • 00-  
50 • 00-  
55 • #  
726 • 00+  
100 • 00-  
100 • 00-

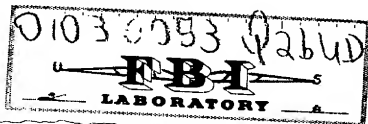
1-405  
KAC

014

1,958 • 16 S  
300 • 00-

015

1,658 • 16 T



0.00 S

VILTOR

23. #

64. #

966. #

2  
RN

1. #

1,101.10+

500.00-

2. #

139.70+

3. #

391.60+

5. #

739.75+

50.00-

7. #

403.00+

50.00-

008

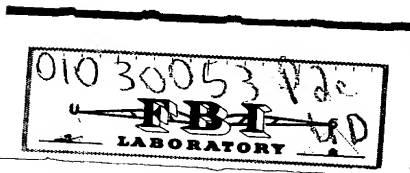
2175.15 S

65.00-

009

2110.15 T

Q22  
9/11/77



FILE#

01030053

DATE \_\_\_\_\_

EXAMINER

# 4D

Q#

K#

NEGATIVES

INITIALS \_\_\_\_\_

Photos

01030053

49K  
10/23/50

New Eto  
21 E. Chestnut  
Chicago, Ill., 60611

49K  
10/23/50

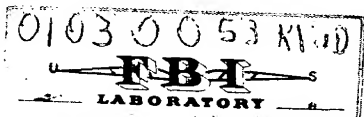
New Eto  
21 E. Chestnut  
Chicago, Ill., 60611

49K  
10/23/50

New Eto  
21 E. Chestnut  
Chicago, Ill., 60611

49K  
10/23/50

New Eto  
21 E. Chestnut  
Chicago, Ill., 60611



49K  
10/23/50

New Eto  
21 E. Chestnut  
Chicago, Ill., 60611

49K  
10/23/50

New Eto  
21 E. Chestnut  
Chicago, Ill., 60611

8jk  
10/23/80

New Eto  
21 E. Chestnut  
Chicago, Ill. 60611

8jk  
10/23/80

New Eto  
21 E. Chestnut  
Chicago, Ill. 60611

8jk  
10/23/80

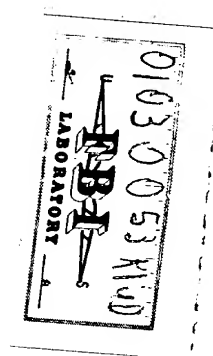
New Eto  
21 E. Chestnut  
Chicago, Ill. 60611

8jk  
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New Eto  
21 E. Chestnut  
Chicago, Ill. 60611

8jk  
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21 E. Chestnut  
Chicago, Ill. 60611



29K 10/23/80

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29K  
10/23/80

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K. E.

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JUAN 698. +  
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JUAN 987. +  
652. +  
JUAN 100. +  
104. +  
JUAN 807. +  
958. +  
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257. +  
624. +  
587. +  
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K. E.

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Lopez

LOPEZ

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153. +  
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147. +  
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502. +  
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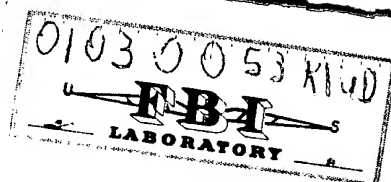
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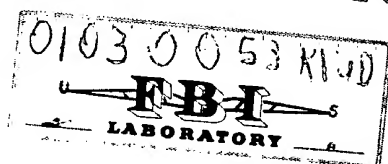
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K. E.



K.E.

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Cileco

Juan

Lopez

Jimmy

HAC

Checo

Checo

Checo

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JUAN  
LOPE  
JIM  
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Checo 321. +

JUAN 201. +

LOPEZ 405. +

VICTOR 987. +

JIMMY 999. +

HAC 665. +

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Checo

JUAN

LOPEZ

VICTOR

JIMMY

HAC

K. E.

K. E.

K. E.

K. E.









STATEMENT

A statement regarding the voluntary nature of handwriting exemplars and the fact that no threats or promises were used to obtain same can be obtained on this sheet. Such statement should be in the handwriting of the individual furnishing exemplars.

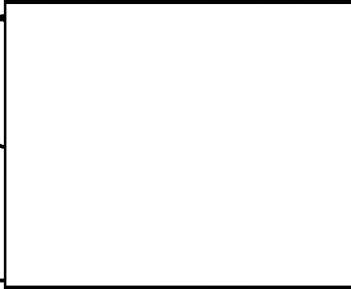
I Ken Eto Voluntarily  
furnished Samples of my  
handwriting to the F.B.I. No  
threats has been made to me.

Ken Eto

Signature of person giving samples

10-23-80

Date



Witness

10/23/80

Date

10/23/80

Date



b6  
b7c

Now is the time for all good men to come to the aid  
of these country.

Sam  
Sam  
Sam  
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Sam  
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Sam

9-24-80  
9/24  
mm

[illegible]

9-24-50

THESE HANDWRITING SAMPLES WERE VOLUNTARILY  
GIVEN. I AM NOW PRINTING.

1-2

1-3

1-4

1-5

1-6

8-15

12-25

3-29

11-4

7-31

6-15

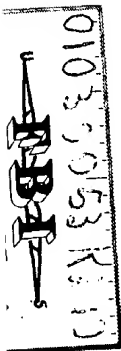
7-4

8-14

9-14

6-26

9-24-80  
PLA



WM

Venter

WM

W

C

C

WM

W. J. J.

417. +  
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219. +  
248. +  
358. +  
654. +  
785. +  
489. +  
247. +  
412. +  
354. +  
856. +  
741. +  
401. +  
4,506. +  
4,789. +  
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WM 9-24-80  
PJA

WM 9-24-80  
PJA

8

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6-11

Jimmy

Joe

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922

9-24-80  
922

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01035053 R110

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3/2

WM

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25. +  
117. 0

*Sopay*

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378. 0

156. +  
534. 0

122. +  
656. 0

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668. 0

C

569. +  
1,237. 0

9-24-80  
928

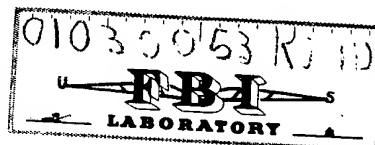
WM

WM

*Victor*

WM

928  
9-24-80



10/23/80 11:27

4-film

10/23/80

Ken Eto  
10-23-80

10/23/80

Ken Eto  
10-23-80

10/23/80  
Ken Eto  
10-23-80

Right hand  
Ken Eto  
10-23-80

Ken Eto

LEAVE BLANK

PAGE

IF PERSON FINGERPRINTED

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME	FIRST NAME	MIDDLE NAME
ETO	KEN	
ALIASES	ORIGIN	ORIGIN
JOE	OR	ILFBICG00
	FRT	

FBI LEAVE IN ARK



FILE#

01030053

DATE \_\_\_\_\_

EXAMINER

# UD

Q#

K#

NEGATIVES

INITIALS \_\_\_\_\_

LA0025 0210237Z

RR HQ

DE LA

R 0210237Z JNA I 81

RECEIVED  
TELETYPE UNIT

FM LOS ANGELES (49-3053A)

TO DIRECTOR (183-3995) ROUTINE

BT

JAN 81 06 41 Z  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

UNCLAS

ATTN: ORGANIZED CRIME SECTION

KEN ETO, [REDACTED] ET AL, RICO,

IGB, ITAR, OO: CHICAGO, 183A 866.

[REDACTED]  
[REDACTED] FBW MAIL FRAUD, RICO, OO: CHICAGO,  
183A 1319.

b6  
b7C

[REDACTED] LAGUNA REAL  
ESTATE AND CONSTRUCTION COMPANY, LAGUNA BEACH,  
CALIFORNIA (DEBTOR), NBA, OO: LOS ANGELES 49A-3053.

RE BUREAU TEL TO LOS ANGELES, DATED JANUARY 18,  
1981, CHICAGO SAC, AND SQUAD 15 SUPERVISOR, LOS  
ANGELES SAC, AND SSRA SANTA ANNA RESIDENT AGENCY  
CONCUR THAT IN ORDER FOR SA [REDACTED] TO COMPLETE

UNRECORDED COPY FILED IN

JAN 30 1981

MAR 25 1981

PAGE TWO (LA 49A-3053) UNCLAS

REVIEW OF PERTINENT RECORDS AND OBTAIN INTELLIGENCE  
DATA FOR LOS ANGELES POLICE DEPARTMENT AND SERVE  
SUBPOENA, IT IS NECESSARY THAT AUTHORITY BE GIVEN  
TO EXTEND THE STAY OF SA [ ] IN THE LOS ANGELES  
DIVISION UNTIL JANUARY 23, 1981.

LOS ANGELES IS EXTENDING A REASSISTANCE TO  
SA [ ] TO EXPEDIOUSLY COMPLETE THE FINAL REVIEW  
AND PROPER INVESTIGATION, UACB.

BT

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>Chicago</b>	Office of Origin <b>Chicago</b>	Date <b>2/23/81</b>	Investigative Period <b>3/20/80 - 2/23/81</b>
Title of Case <b>KEN ETO:</b> <div style="border: 1px solid black; height: 20px; width: 150px; margin-top: 5px;"></div> <b>ET AL;</b>		Report made by <b>SA</b> <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>	Typed By: <b>jms</b>
		Character of Case  <b>RICO (IGB AND ITAR)</b>	

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## SUMMARY-

PROSECUTIVEb2  
b7DREFERENCES: Informant: 

Am. 3/5/81

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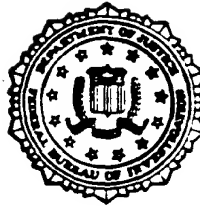
Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 4 - Bureau (183-3995) 2 - Criminal Division USDJ - <i>dissem. to 3/5/81</i> 1 - OC Section Headquarters 1 - Chicago Strike Force 2 - Chicago (183A-866)		<div style="border: 1px solid black; padding: 5px; display: inline-block;">         183-3995-24       </div>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">         MAR 18 1981       </div>

*1cc 100  
OC LTD  
Rm 3056  
Ch*

Notations:

59 APR 2 1981

A\*  
COVER PAGE



**FEDERAL BUREAU OF INVESTIGATION**

**PROSECUTIVE REPORT OF INVESTIGATION CONCERNING**

**KEN ETO:**



**ET AL;**

**RACKETEERING IN CORRUPT ORGANIZATIONS;  
ILLEGAL GAMBLING BUSINESS;  
INTERSTATE TRANSPORTATION TO AID RACKETEERING**

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Names of Defendants	C
Prosecutive Status	D
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Unproductive Investigation	G
Identification Records, Prior Arrests, Scientific and Technical Reports	H
Table of Contents (Report Forms FD-302's)	1-

Copy to: 1 - Chicago Strike Force  
2 - Criminal Division (U.S.O.J)  
1 - Organized Crime Section - Headquarters

Report of: SA [redacted]  
Date: February 23, 1981

Office: Chicago, Illinois

Field Office File #: 183-866

Bureau File #: 183-3995

Narrative of Offense:

The investigation was predicated upon informant information and past organized crime investigations in the Chicago Division since 1956. This investigation disclosed that subject, Ken Eto was a close associate of such organized crime figures in Chicago as Vincent Solano, Northside Boss, Joseph Arnold, known LCN member, Joseph DiVarco, known LCN member, and the deceased Ross Prio, former gambling boss for the LCN. Subject Ken Eto, according to informant information and certification by FBI investigation, in case 182-12003, that Ken Eto controlled the numbers and policy operations in the Chicago area for the LCN in Chicago. Informant information as of 1979 stated that Eto was once again handling gambling for the LCN and in particular bolita, which is a number wagering played primarily by the Latino individuals.

In June, 1980, a confidential source was able to supply information that Ken Eto was in fact, running Bolita gambling in the Chicago and the Northwest Indiana areas. This confidential source supplied information implicating [redacted] Chicago and California LCN associate and known cocaine dealer, as the financial backer and partner with Eto in the Bolita gambling business. The confidential source further identified subject [redacted] as the collector and, the tabulator of the bolita wagers, the percentages paid to the runners, and writers of the bolita gambling.

CG 183-866

FBI surveillances established that subject [ ] made weekly trips to East Chicago, Indiana, to pick up the bolita wagers from various individuals. On one occasion, surveillance by FBI Agents observed Ken Eto receiving envelopes from Latino individual identified by the informant as [ ]

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FBI surveillances on several occasions placed Ken Eto and [ ] at two different locations tabulating bolita wagers on Wednesdays. Other FBI surveillances established [ ] picking up bolita wagers from an individual identified as [ ] in the vicinity of Chicago and State Streets, in Chicago, Illinois.

On August 20, 1980, seven Federal search warrants were executed on the tabulating location, vehicles of [ ] and Ken Eto, on the persons of [ ] and Ken Eto, and on the garage of [ ] home.

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The execution of the search warrants on August 20, 1980, produced a larger quantity of bolita wagers and evidence that the tabulating of these wagers was in the process at the location with subjects [ ] and Ken Eto doing the tabulating.

The confidential source supplied the wagering paraphellia, dating from April, 1930, through August, 1930, and according to FBI Laboratory reports, the illegal gambling business was accepting wagers for approximately \$60,000.00 a week from what was referred to in gambling records as the "northside" and "Indiana."

FBI Laboratory further has identified subjects' latent fingerprints on gambling records seized in the August 20, 1980 search and those records previously were provided by the informant.



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Names of Defendants

Ken Eto is described as follows:

Race	Japanese
Sex	Male
Date of Birth	October 19, 1919
Place of Birth	Stockton, California
Height	5'5"
Weight	135 pounds
Hair	Black
Eyes	Brown
Social Security Account Number	341-28-4952
Illinois Drivers License Number	E300-500-19298
Occupation	Stated as "salesman"
Previous Occupation	Unknown
Address	21 East Chestnut Chicago, Illinois
Telephone number	(312) 951-6149

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[redacted] described as follows:

Race	[redacted]
Sex	
Date of Birth	
Place of Birth	
Height	
Weight	
Hair	
Eyes	
Social Security Account Number	
Occupation	
Previous Occupation	
Address	
Telephone number	

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Prosecutive Status

On June 9, 1980, the facts of the investigation as known to date, were presented to Chicago Strike Force Attorney, J. Kenneth Lowrie by SA [redacted]

On June 18, 1980, a letter of prosecutive intent was sent to [redacted]

On August 20, 1980, seven Federal search warrants were issued by Magistrate Balog and executed by Agents of the FBI on the following:

1. Room 127, of the Holiday Inn, 1900 Mannheim Road, Melrose Park, Illinois.
2. The person of Ken Eto
3. The person of [redacted]
4. The garage attached to [redacted]
5. The vehicle described as a 1972 Mercedes Benz.

Subpoenas were issued and served for [redacted]

to:

1. Ken Eto

2.	[redacted]
3.	
4.	
5.	
6.	
7.	

Subpoenas issued and served to date:

1. [redacted]  
[redacted]
2. [redacted]
3. [redacted]  
[redacted]
4. [redacted]  
[redacted]

CG 183-866

5.

[Redacted]

6.

[Redacted]

7.

[Redacted]

8.

[Redacted]

9.

Testimony

[Redacted]

10.

[Redacted]

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CG 183-866

b2  
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Witnesses

[REDACTED]

Can furnish details pertaining to [REDACTED]

[REDACTED]

Can furnish details pertaining to [REDACTED]

[REDACTED]

Can furnish details pertaining to [REDACTED]

[REDACTED]

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b7C  
b7D

Can furnish details pertaining to [REDACTED]

[REDACTED]

Can furnish details pertaining to [REDACTED]

[REDACTED]

Can furnish details pertaining to [REDACTED]

[REDACTED]

[REDACTED]  
Chicago Police Officer  
1121 South State Street  
Chicago, Illinois

b6  
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Can furnish details on Ken Eto's role as operator of Bolita gambling in Chicago. Can furnish details as to Eto's arrest for possession of illegal gambling records on July 24, 1980.

Can furnish details on the gambling raid on Eto's apartment conducted by Chicago Police Department in December, 1970.

CG 183-866

[redacted]  
Chicago Police Officer  
1121 South State Street  
Chicago, Illinois

Can furnish details on Ken Eto's role as operator of Bolita gambling in Chicago. Can furnish details as to Eto's arrest for possession of illegal gambling records on July 24, 1980.

Can furnish details on the gambling raid on Eto's apartment conducted by Chicago Police Department in December, 1979.

[redacted]  
Special Agent  
Federal Bureau of Investigation  
219 South Dearborn Street  
Chicago, Illinois

b6  
b7C

Can testify as to [redacted] pick-up of Bolita wagers in East Chicago, Indiana, and in Chicago from various individuals. Can testify as to [redacted] role as tabulator of bolita records and these locations and his presence along with Eto in tabulating the wagers. Can testify as to Eto's role as the controller of the bolita operation, Eto picking up wagers and Eto tabulating the wagers.

[redacted]  
Special Agent  
Federal Bureau of Investigation  
219 South Dearborn Street  
Chicago, Illinois

Can testify as to [redacted] pick-up of Bolita wagers in East Chicago, Indiana, and in Chicago from various individuals. Can testify as to [redacted] role as tabulator of bolita records and these locations and his presence along with Eto in tabulating the wagers. Can testify as to Eto's role as the controller of the bolita operation, Eto picking up wagers and Eto tabulating the wagers.

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[redacted]  
Special Agent  
Federal Bureau of Investigation  
Atlanta, Georgia

Can testify as to [redacted] pick-up of bolita wagers in East Chicago, Indiana, and in Chicago from various individuals. Can testify as to Eto's role in tabulating wagers with [redacted]

b6  
b7C

[redacted]  
Special Agent  
Federal Bureau of Investigation  
219 South Dearborn Street  
Chicago, Illinois

Can testify as to pick-ups of bolita wagers.

[redacted]  
Special Agents  
Federal Bureau of Investigation  
219 South Dearborn Street  
Chicago, Illinois

Can all testify as to pick-ups of wagers.

[redacted]  
Special Agent  
FBI Laboratory  
J. Edgar Hoover  
9th and Pennsylvania  
Washington, D.C.

Can provide expert testimony as to wagering paraphernalia; the partial identity of runners, writers, areas of operation, the amount of wagers placed with the writer, and the percentages paid to various employees of the illegal gambling operation.

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[redacted]  
Special Agent  
FBI Laboratory  
J. Edgar Hoover  
9th and Pennsylvania  
Washington, D.C.

b6  
b7C

Can provide expert testimony as to the latent  
fingerprint of subjects on the gambling records.

[redacted]  
Special Agent  
FBI Laboratory  
J. Edgar Hoover  
9th and Pennsylvania  
Washington, D.C.

Can provide expert testimony as to the adding  
machines used in the illegal gambling business records and  
the handwriting exemplars subpoenaed from subjects.

Evidence

1. Quantity of bolita gambling records obtained from confidential source on June 12, 1980. These records are in the possession of the FBI.
2. Quantity of bolita gambling records obtained from confidential source on June 23, 1980. These records are in the possession of the FBI.
3. Quantity of bolita gambling records obtained from confidential source on July 3, 1980. These records are in the possession of the FBI.
4. Quantity of bolita gambling records found in the trunk of 1975 AMC Hornet, 1980 Illinois license number
5. Two adding machines found in Room 127, Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois, pursuant to search warrant executed on August 20, 1980, by FBI Agents. Machines used to tabulate wagers and employee's percentages. These machines are in the possession of the FBI.
6. Quantity of bolita gambling records found in Room 127, Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois. Pursuant to search warrant executed on August 20, 1980, by FBI Agents. These records are in the possession of the FBI.
7. 1975 AMC Hornet, four door, grey, 1980 Illinois license plates  Vehicle used in the operation of an illegal gambling business. This vehicle is stored in U.S. Marshall's contracted garage; Rosemont Broadway Garage, 1125 Rosemont, Chicago, Illinois.

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CG 183-866

8. 1972 Beige Mercedes Benz, 1980 Illinois license plates [redacted] Vehicle used in operation of illegal gambling business. This vehicle is stored in [redacted]

b2  
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9. 1979 Oldsmobile, Regency 98, Georgia 1980 license plate [redacted] Vehicle used in the operation of an illegal gambling business. This vehicle is stored in [redacted]

10. Quantity of bolita wagers seized by Chicago Police Department on July 24, 1980 by [redacted] Evidence in possession of the FBI. Shows continued gambling activity by Ken Eto.

11. Telephone records of Ken Eto showing calls to [redacted] home, Holiday Inn, Melrose Park, and [redacted] home. Evidence is in the possession of the FBI.

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12. Telephone records of [redacted] showing calls to Ken Eto's home.

13. Room receipt from Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois, Room 217, dates of June 24-26, 1980.

14. Photographs of physical surveillance at Leyden Motel, 15th and North, Melrose Park, Illinois, dated July 23, 1980, these are photographs of 1975 grey AMC Hornet, 1980 Illinois license plates [redacted] and 1972 beige Mercedes Benz, 1980 Illinois license plate [redacted] Evidence is in possession of the FBI.

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CG 183-866

b6  
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15. Photographs of physical surveillances conducted by SAs of the FBI at Howard Johnson's Restaurant, Hammond, Indiana, dated July 22, 1980. Photograph of beige Mercedes Benz, 1980 Illinois license [redacted] Evidence is in possession of the FBI.

16. Photographs of physical surveillance conducted by SAs of the FBI at Brother's Restaurant, East Chicago, Indiana, on June 24, 1980. Photographs of [redacted] and white male entering Brother's Restaurant for bolita pick-up; same males entering 1975 AMC gray hornet, 1980 Illinois license plate [redacted] exiting Brother's Restaurant for bolita drop off; [redacted] meeting [redacted] [redacted] outside of Burger King, Chicago and State Chicago, Illinois, to pick up bolita wagers, dated June 25, 1980. Evidence is in possession of the FBI.

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b7C

17. Subpoenaed [redacted]

[redacted] Evidence is in possession of the FBI.

b3  
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b7C

18. Subpoenaed [redacted]

[redacted] Evidence is in possession of the FBI.

19. Photographs of evidence, bolita records, adding machines found in Room 127, Holiday Inn, 1900 North Mannheim Road, Melrose Park, Illinois, on August 20, 1980.

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b7C

20. Photographs of evidence found in trunk of 1975 AMC Hornet, grey, 1980 Illinois license [redacted] pursuant to search warrant executed on August 20, 1980, by SAs of the FBI. Evidence is in the possession of the FBI.

21. Photographs of evidence, bolita records found in the trunk of 1975 AMC Hornet, grey, 1980 Illinois license plate number [redacted] pursuant to search warrant executed on August 20, 1980, by SAs of the FBI. Evidence is in the possession of the FBI.

CG 183-866

22. Bolita records found on person of Ken Eto pursuant to search warrant executed on August 20, 1980 by SAs of the FBI. Evidence in the possession of the FBI.

b6  
b7C

23. Bolita records found on person of [redacted] pursuant to search warrant executed on August 20, 1980, by SAs of the FBI. Evidence in the possession of the FBI.

24. Bolita records thrown from window by Ken Eto on July 24, 1980, and retrieved by Chicago Police Department. Evidence in possession of the FBI.

25. \$20,000.00 check drawn from account of Aquarius Gold Exploration at Bank of Leumi made out Jet American International, endorsed by Gargano Di Milan. Check seized pursuant to search warrant executed on Room 127, Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois. Source information states check was to pay off gambling losses; [redacted]

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[redacted] Evidence in possession of the FBI.

26. Consensual monitoring of Room 127 on August 5-6, 1980, and on August 12-13, 1980. Evidence in possession of the FBI.

CG 183-866

Unproductive Investigation

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Review of the business records of Laguna Real Estate and Construction Company, 580 Broadway, Laguna Beach, California, failed to show evidence of a cash flow of the illegal gambling business, or partnership of Eto and [redacted] through a Laguna Real Estate and Construction Company.

CG 183-866

Identification Records, Prior Arrests  
And Technical Reports

1. FBI Laboratory Gambling Unit regarding bolita gambling records submitted. See Reports page

2. FBI Laboratory Document Report pertaining to handwriting exemplars and adding machines used in the business. See Reports pages

3. FBI Latent Fingerprint Division Report regarding the fingerprints of subjects on gambling records submitted. Further reports forthcoming.

4. The Arrest Records of the Chicago Police Department of Ken Eto.

5. The Arrest Record of the Chicago Police Department of [redacted]

6. The Arrest Record of the East Chicago, Indiana, Police Department of [redacted]

7. The Arrest Record of the Chicago Police Department regarding [redacted]

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b7C



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183-866 (SQ. 18)  
FBI FILE NO. 183-3995  
LATENT CASE NO. B-88970

September 19, 1980

TO: SAC, Chicago

RE: KEN ETO;  
RICO (IGB & ECT)

REFERENCE: Airtel 7/18/80  
EXAMINATION REQUESTED BY: Chicago  
SPECIMENS: Numerous paper items, Q1  
Eight adding machine tapes and one torn envelope, Q2  
Four copies of various pieces of paper and adding  
machine tapes, Q3

The specimens are further described in a separate  
Laboratory report.

The specimens were examined and 999 latent fingerprints,  
378 latent palm prints and twenty-two latent impressions, which  
are finger or palm prints, of value were developed on 548 of the  
specimens.

Sixteen of the latent fingerprints developed on the  
following specimens have been identified as finger impressions  
of Ken Eto, FBI #2767773:

One on a torn piece of paper bearing numbers  
beginning "007...", designated Q1-1  
One on a piece of paper bearing notations  
beginning "P. Rico...", designated Q1-63  
One on a piece of paper dated 4/30/80,  
designated Q1-72

(Continued on next page)

SAC, Chicago

September 19, 1980

One on a sheet of paper bearing notations beginning "953....," designated Q1-139a  
One on a sheet of paper bearing notations beginning "P.R....," designated Q1-299  
One on a sheet of paper dated 5/8/80, designated Q1-300  
One on a sheet of paper bearing notations beginning "Billy," designated Q1-306  
One on a sheet of paper dated 5/7/80, designated Q1-310  
One on a sheet of paper dated 5/7/80, designated Q1-311  
One on a sheet of paper dated 5/6/80, designated Q1-312  
One on a sheet of paper dated 4/7/80, designated Q1-315  
One on a sheet of paper dated 5/6/80, designated Q1-317  
One on a sheet of paper dated 5/7/80, designated Q1-318  
One on a sheet of paper dated 5/7/80, designated Q1-319  
One on a sheet of paper dated 5/7/80, designated Q1-320  
One on a sheet of paper dated 5/4/80, designated Q1-323

The remaining latent fingerprints and latent impressions were compared with the available fingerprints of Eto, but no identification was effected. Inked palm prints of Eto are not contained here for comparisons with the latent palm prints and latent impressions. Inked impressions of the extreme side, tip and lower joint areas of the fingers, as well as inked palm prints, of this individual are necessary for complete comparisons.

The specimens are being retained temporarily by the Laboratory Division.

**REPORT  
of the****FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Chicago (183A-866) (SQUAD 15)

January 29, 1981

FBI FILE NO. 183-3995

LAB. NO. 01030053 D UD

Re: KEN ETO, [redacted]  
[redacted]  
RICO (IGB-ITAR)b6  
b7C

Specimens received October 30, 1980

K1 The following items bear known handwriting of KEN ETO:

Three sheets of lined paper  
Fourteen slips from adding machine  
Twenty-five white envelopes  
Twenty-five blue cards  
One exemplar

K2 The following items bear known handwriting of [redacted]

Three sheets of unlined and seven sheets of lined paper  
Four white envelopes  
Fourteen white cards  
Ten slips from adding machine

**ALSO SUBMITTED:**

One fingerprint card and five major case prints for  
KEN ETO

One fingerprint card and four major case prints for  
[redacted]

b6  
b7C**Result of examination:**

This report confirms and supplements Laboratory reports dated August 19, 1980 (0072202 G/D RN UD), November 12, 1980 (00916045 G/D RN UD) and January 7, 1981 (01119054 G/D RN UD). For a complete listing of the submitted evidence, please refer to those Laboratory reports.



CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605 WAbash 2-4747  
IDENTIFICATION SECTION

CRIMINAL HISTORY OF ETO, Ken

M/O

FFC:12) 1 U OIO  
1 U IOO

9

DATE 18 Jan 1968

DATE OF BIRTH 19 Oct 1919

IR# 191799



NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
ETO, Ken		-28 Apr 42.	Tacoma, Wash.,	Viol Curfew Law,	Sent
" "	D-74580	12-days	King Co. Jail.		
" "		-6 Mar 50.	[redacted] & Co.,	D.B., Fugitive-Obtain-	
" "				ing Money False Pretense.	
" "		-15 Mar 50.	T.O.T. Sheriff A. Marley,	Pocatello,	
" "			Idaho.		
" "		-13 Oct 50.	Boise, Idaho - St. Pen #8092.	O.M.F.P.	
" "				14yrs.	
" "		-12 Sept 51.	PAROLED to Chicago.		b6
" "		-19 Nov 51.	Inv. [redacted] & Co.,	36th Dist.,	b7C
" "		-24 Sept 57.	Inv. [redacted] & Co.,	35th Dist.,	
ETO, Ken 1034 Granville Parkridge, Ill.	2407500	-18 Jan 68	[redacted] (CD)	Conspiracy & Syndicate Gambling	
		24 Jan 69,	Conspiracy(38-8-2A);	Syndicated Gamb.(38-	
			28-1B&C2),	Nolle, Judge Janega.	
Ken ETO		-26 Jan 70	[redacted]	Norridge Pk PB	Susp b6 b7C
Ken ETO 1030 N. State	5411843	-13 Dec 78,	[redacted] VCD-G (CD)	Gambling	
		15 Feb 79,	G.J. Ind#79-C763,	Syncicated Gambling	
		11 Apr 79,	Gambling (38-28-1a5),	Gamb. Keeper (38-28-3) Syn	
			Gamb (38-28-1.10) SOL.	Judge Devine	
Ken ETO 1030 N State	5461857	-06 Mar 79,	[redacted] VCD-G (CD)	Patron	
		27 Mar 79,	Patron (MCC) Non-Suit,	Judge Modini	
Ken ETO 21 E. Chestnut	5881147	-24 Jul 80,	[redacted] VCD (CD)	Gambling	

IR# 191799

IR# 276 7773

423610

TABLE OF CONTENTS  
Report Forms (FD-302's)

<u>Date</u>	<u>Subject</u>
4/10/80	Ken Eto
6/5/80	[redacted] Ken Eto, [redacted]
6/11/80	[redacted] Eto
6/12/80	[redacted] Eto
6/12/80	Bolita Records Description
6/13/80	[redacted]
6/17/80	[redacted]
6/18/80	Bolita Records Description
6/23/80	Physical Surveillance, East Chicago, Indiana
6/24/80	Physical Surveillance, East Chicago, Indiana
6/24/80	Physical Surveillance, Chicago, Illinois
6/25/80	Physical Surveillance, Melrose Park, Illinois
6/25/80	[redacted] Eto, [redacted]
6/25/80	Physical Surveillance, East Chicago, Indiana
7/1/80	[redacted]
7/2/80	[redacted]
7/2/80	[redacted]
7/3/80	Eto, [redacted]
7/9/80	[redacted] Eto
7/14/80	[redacted] Eto
7/15/80	Physical Surveillance, East Chicago, Indiana
7/16/80	[redacted]
7/18/80	[redacted] Eto
7/22/80	Physical Surveillance, East Chicago, Indiana
7/22/80	Physical Surveillance, East Chicago, Indiana
7/23/80	[redacted]
7/23/80	Physical Surveillance, Melrose Park, Illinois
7/28/80	[redacted]
7/28/80	[redacted] Eto
7/29/80	[redacted]
7/31/80	[redacted] Eto
8/4/80	[redacted]
8/5/80	Physical Surveillance, East Chicago, Indiana
8/5/80	[redacted]
8/6/80	Physical Surveillance, Melrose Park, Illinois
8/6/80	[redacted]

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b7c

CG 183-866

TABLE OF CONTENTS

Report Forms (Continued)

Date	Subject
8/7/80	[ ] Eto
8/11/80	Eto, [ ]
8/12/80	Physical Surveillance, Melrose Park, Illinois
8/12-13/80	Physical Surveillance, Melrose Park, Illinois
8/13/80	Physical Surveillance, Melrose Park, Illinois
8/13/80	[ ] Eto
8/18/80	[ ]
8/19/80	Eto
8/19/80	Physical Surveillance, East Chicago, Indiana
8/20/80	Physical Surveillance, Melrose Park, Illinois
8/26/80	[ ] Eto, [ ]

b6  
b7C

Execution of Search Warrants

Advice of Rights for Eto

Inventory of Search of Eto

Advice of Rights for [ ]

Inventory of Search of 1979 Olds, California [ ]

Inventory of Search of AMC Hornet, Illinois [ ]

Inventory of Search of Garage attached to [ ]

[ ]

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b7C

Interview of [ ]

Inventory of Search of 1972, Mercedes Benz, Illinois [ ]

Inventory of Search of Room 127, Holiday Inn, Melrose Park, Illinois

FD-302's of subpoenas served with regard to [ ]

[ ]

b3

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 7/1/80

A physical surveillance was conducted at the Holiday Inn, North Avenue and Mannheim Road, Melrose Park, Illinois, and the following observations made:

- 8:00 AM - Surveillance instituted in the vicinity of Room 217 when [redacted] silver-grey Hornet, bearing 1979 Illinois license [redacted] observed parked in the Holiday Inn lot. (SA [redacted])
- 2:00 PM - Surveillance discontinued (SA [redacted])
- 2:00 PM - Surveillance instituted at above location. (SA [redacted])
- 8:42 PM - Ken Eto observed parking his beige Mercedes-Benz in the Holiday Inn lot. (SA [redacted])
- 8:44 PM - Eto observed exiting elevator in the Holiday Inn proceeding to Room 217, knocking on the door, speaking in a foreign language, and entering Room 217. (SA [redacted])
- 8:54 PM - [redacted] observed exiting Room 217, entering the elevator. (SA [redacted])
- 8:58 PM - [redacted] observed exiting the elevator with a bag of chips, stopping by the coke machine and re-entering Room 217. (SA [redacted])
- 10:07 PM - Surveillance discontinued, Eto and [redacted] still in Room 217. (SA [redacted])

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Investigation on 6/25/80 at Chicago, Illinois File # Chicago 183-866-45  
 by SA [redacted] and SA [redacted] JRQ/ep Date dictated 6/26/80

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription July 31, 1980

A physical surveillance was conducted by Special Agents (SA) [redacted] and Special Clerk [redacted] in the vicinity of the Howard Johnson's Restaurant, Calumet Avenue and 142nd, Hammond, Indiana:

b6  
b7C

9:31 p.m.	Surveillance initiated.	
10:31 p.m.	1972 beige Mercedes Benz, Illinois 1980 tags, [redacted] observed parked in lot of Howard Johnson's south side of building.	b6 b7C
10:32 p.m.	Oriental male, known to Agents as Ken Eto, observed sitting in booth in Howard Johnson's Restaurant with unknown Latino male. Latino male described as having black, wavy hair, [redacted] slender build, age [redacted] wearing blue poka-dot shirt on white background with dark pants and shoes. Eto was observed wearing a multi-color striped shirt, Levi jeans, dark socks and white loafers.	
10:45 p.m.	Unknown Latino male, described above observed passing small white envelope across to Eto.	
10:51 p.m.	Unknown, Latino male observed getting up from booth, exiting Howard Johnson's Restaurant.	

Investigation on 7/22/80 at Hammond, Indiana File # Chicago 183-866

SA's [redacted]

by [redacted]

ECS:ckc

Date dictated 7/23/80

CG 183-866

2

10:59 p.m.

Eto observed getting up from booth taking change from pocket, stuffing unidentified object in jean pocket, picking up bill walking over to counter, and then exiting the Howard Johnson's Restaurant.

11:02 p.m.

Eto observed driving North on Calumet Avenue in 1972 beige Mercedes Benz, Illinois 1980 tag

b6  
b7C

11:10 p.m.

Surveillance discontinued.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/801

A physical surveillance was conducted by Special Agents of the Federal Bureau of Investigation on July 23, 1980, in the vicinity of the Leyden Motel, 15th and North Avenues, Melrose Park, Illinois. The following events were observed:

1:45 PM	Surveillance initiated.	
1:46 PM	AMC Hornet, gray, Illinois 1980 tag [ ] observed parked adjacent to building in center of the courtyard of the Leyden Motel.	
2:20 PM	1972 beige Mercedes-Benz, Illinois 1980 [ ] observed driving into courtyard of Leyden Motel and parking next to AMC Hornet, Illinois 1980 [ ] Individual known as Ken Eto observed exiting 1972 beige Mercedes-Benz, Illinois 1980 [ ] and entering Room 8.	b6 b7C
8:35 PM	No one seen entering or exiting Room 8 since 2:20 PM.	
8:36 PM	Surveillance terminated.	

Investigation on 7/23/80 at Melrose Park, Ill. File # Chicago 183-866  
 by SAs [ ] and [ ] and QIA  
ECS/mah Date dictated 7/25/80

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/15/80

On August 6, 1980, a physical surveillance was conducted by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) in and in the vicinity of the Holiday Inn, Mannheim and North, Melrose Park, Illinois. The following events were observed:

- 1:55 - Surveillance initiated.
- 1:56 - Gray, AMC Hornet, Illinois 1980 plates [redacted] observed parked on south side of Holiday Inn. [redacted]
- 4:20 - Individual known to Agents as [redacted] [redacted] observed exiting Room 224. [redacted]
- 4:23 - [redacted] observed entering Room 224. [redacted]
- 4:25 - Individual known to Agents as Ken Eto seen and heard knocking on door of Room 224 and stating 'It's me Joe.' [redacted] b6 b7C
- 4:27 - Beige, 1972 Mercedes Benz, Illinois 1980 tags [redacted] observed parked on the south side of the Holiday Inn. [redacted]
- 4:33 - Gray, AMC Hornet, Illinois 1980 plates [redacted] observed parked on south side of Holiday Inn. [redacted]
- 4:35 - [redacted] opened door of Room 224 after SA [redacted] knocked on said door [redacted]
- 4:50 - Individual known to Agents as [redacted] observed exiting Room 224, walking down hallway towards elevator and soft drink vending machine. [redacted]

Investigation on 8/6/80 at Melrose Park, Illinois File # Chicago 183-366 20  
 by SA [redacted] ECS/ren Date dictated 8/8/80 b6 b7C



## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/15/80

A physical surveillance was conducted at the Holiday Inn, North Avenue and North Mannheim Road, Melrose Park, Illinois, and the following observations made:

- 1:47 p.m. - Surveillance instituted when a late model black Oldsmobile, was observed parked on the South side of the Holiday Inn, facing North Avenue. Vehicle bore current Georgia license [redacted]
- 4:11 p.m. - Ken Eto observed proceeding to Room 127 of the Holiday Inn, knocking, announcing "It's me, Joe." and entering.
- 4:17 p.m. - Eto's late model beige Mercedes Benz observed parked on the South side of the Holiday Inn, facing North Avenue, and bearing current Illinois license [redacted]
- 6:43 p.m. - Eto observed exiting Room 127, proceeding to his Mercedes Benz, entering the vehicle, exiting the lot and proceeding South on Mannheim.
- 6:47 p.m. - Surveillance discontinued.

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b7C

Investigation on 8/13/80 at Melrose Park, Illinois File # Chicago 133-866  
by SAS and [redacted] JRQ/ren Date dictated 8/14/80

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 22, 1980

On August 20, 1980, at 5:35 p.m., Special Agents (SA'S) [redacted] and [redacted] observed a 1972 beige Mercedes Benz, Illinois 1980 license [redacted] being driven north on Mannheim Road in the vicinity of the Mannheim Road and North Avenue. It was also observed that the driver of the said vehicle was an individual known to them as Ken Eto.

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Investigation on 8/20/80 at Melrose Park, Illinois File # Chicago 183-866-160  
by SA's [redacted] *[initials]* EGS:ekc Date dictated 8/26/80

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 9/5/80

On August 20, 1980. Special Agents (SAs) [redacted] and [redacted] attempted to interview Mr. Ken Eto in Room 125 of the Holiday Inn Motel, 1900 North Mannheim Road, Melrose Park, Illinois.

Mr. Eto was verbally apprised that the interviewers were SAs of the Federal Bureau of Investigation (FBI) and he was informed of certain constitutional rights by SA [redacted]

Mr. Eto declined to answer any questions citing his Fifth Amendment privilege.

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Investigation on 8/20/80 at Melrose Park, Illinois File # Chicago 183-866-92  
by SAs [redacted] and [redacted] CRD:sdm Date dictated 8/21/80

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 12, 1980

On August 20, 1980, at 6:10 p.m., Special Agents (SA'S) [ ] and [ ] executed a search warrant on the person of Ken Eto, Oriental male, Age 60, on the premises of the Holiday Inn, 1900 North Mannheim Road, Melrose Park, Illinois, Room 125.

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At 6:10 p.m., Ken Eto was orally advised of his rights by SA [ ] Later Ken Eto was given a written Advice of Rights forms which he read and declined to sign. SA's [ ] and [ ] noted this at the bottom of the form and witnessed it.

The items were removed by Ken Eto from his person and were examined by SA's [ ] and [ ] and noted on an inventory list by SA [ ] These items were then placed in plastic envelopes and retained as evidence. The \$1,126.38 in United States Currency found on the person of Ken Eto was photographed and then returned to him.

The following items were found on the person of Ken Eto.

On the person of Ken Eto's pockets.

1. Adding machine tape.
2. One adding machine tape
3. One small adding machine tape.
4. One small piece of paper-blue ink.
5. One adding machine tape.
6. One paper with name and telephone numbers on it.
7. One piece of paper with name "Nikki" and number on it.

From Wallet

1. Garage receipt.
2. Telephone bill

Investigation on 8/20/80 at Melrose Park, Illinois File # Chicago 183-885-125

by SA's [ ]

ECS:ckc

Date dictated 8/25/80

b6  
b7C

3. Currency Exchange receipts.
4. Paper with numbers.
5. Wagering forms (2)
6. Small paper with number
7. Small paper with Carton's Restaurant.
8. Small paper with number "George".
9. Body shop card.
10. Small paper with "hooks" lists.
11. Small yellow paper.
12. Small white paper, [REDACTED]
13. Small paper with "Diana" and number.
14. Small paper with doctor's name (heading).
15. Small yellow paper with "Laybor".
16. Small paper with IR number on it.
17. Small paper with "James" and number
18. Small paper with "Larry" and number.

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b7C

From small compartment in wallet

1. Five adding machine tapes.
2. Registration for car (Illinois State).

A receipt for the items retained as evidence was given to Eto. Eto declined to sign this receipt. This was noted on the bottom of the form and witnessed by SA's [REDACTED] and [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/25/80

On August 20, 1980, [ ] was interviewed by Special Agents (SAs) [ ] and [ ]. After being advised of the identity of the interviewing Agents, [ ] furnished the following information:

When asked why he was at the Holiday Inn [ ] replied: "visiting my Japanese friend, Joe Eto." [ ] had known Eto for approximately 20 years. [ ] refused to furnish any further information until he had talked to an attorney.

[ ] furnished his Illinois driver's license and the following information was obtained:

Name  
Address  
Social Security Account Number  
Eyes  
Height  
Weight  
Sex  
Date of Birth  
License Expires



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b7C

[ ] was observed to have grey hair. He furnished his telephone number as [ ]. He stated he was unemployed.

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/25/80b6  
b7C

On August 20, 1980, Special Agents (SAs) [redacted] and [redacted] conducted a search of a 1972 Beige Mercedes Benz, bearing 1980 Illinois license BF 9453. This search was conducted pursuant to a search warrant issued in the Northern District of Illinois, Eastern Division.

Seized from the vehicle were the following items:

1. One gold piece of paper, approximately 2" x 2" in size, with the following written on it: HAC 200.00 P.R, Check, All Slips, How much all together, I got, \$164.08.
2. One white piece of paper, approximately 3/4" x 2" in size, with the following written on it: Cl. 23, 23-100.00.

The vehicle Identification number is 108.067-12-003149. The odometer readings were 05934 and 7224.

The following stickers were noted on the front windshield:

1. Chicago City Sticker for 1979-1980, which expires June 30, 1980, number U-414292.
2. Parking Sticker: Parking Facility number 5, 375 North Rush, 1980, 053, Car Merc BF 9453.

On the back of the rear view mirror was a parking sticker for Newberry Garage, D 660

This vehicle was searched in the parking lot of the Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois. It was then seized and driven to the Federal Garage at Federal and Congress, Chicago, Illinois.

Investigation on 3/20/80 at Melrose Park, Illinois File # Chicago 133-366  
by SAs and [redacted] MAP/ren Date dictated 3/22/80

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- 70 -

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 9/5/80

Pursuant to the issuance of a search warrant by James Balog, United States Magistrate, Northern District of Illinois, Chicago, Illinois, on August 20, 1980, the following items were seized from Room 127, Holiday Inn, 1900 North Mannheim Road, Melrose Park, Illinois:

1. Model number 242PD Royal adding machine, serial number
2. Model number 242PD Royal adding machine, serial number
3. Nine envelopes located adjacent to machine number 1 above.
4. Fourteen envelopes located adjacent to machine number 2 above.
5. One bag of pens.
6. Five sheets of lined notebook paper containing figures.
7. Four envelopes with figures located adjacent to machine number 2.
8. One scrap of adding machine tape.
9. Three pieces of paper with figures from the top of the night stand.
10. Seven envelopes on the floor in front of the night stand.
11. One garbage bag containing tape and garbage from the floor in front of the night stand.

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Investigation on	<u>8/20/80</u>	at	<u>Melrose Park, Illinois</u>	File #	<u>Chicago 183-866-93</u>
by	<u>SAs and <input type="text"/></u>		<u>JLD/ren</u>	Date dictated	<u>8/22/80</u>



12. Four packets of papers located on the bed.
13. Two packets from the middle of the bed.
14. Three sheets of yellow lined paper from the bed.
15. Eleven adding machine tapes from the bed.
16. One empty brown paper bag from the bed.
17. A "Chicago Sun Times" five star turf final published August 20, 1980.
18. One paper bag with six packets of envelopes from the desk.
19. One pink slip of paper with figures located on the desk.
20. One white envelope with figures located on the desk.
21. One All-American Bank of Chicago envelope of figures from the top of the desk.
22. One brown paper bag located on the desk chair containing a \$20,000.00 check number 41511 drawn on the Leuni Trust Company of New York dated August 5, 1980, payable to Jet American International Incorporated for the escrow account at the request of Aquarius Gold Exploration Company, Incorporated, [redacted] a title to a two door Oldsmobile Regency Vehicle Identification Number [redacted] one carbon tape with "State of Georgia" visible; a paper bag with writing; an Norelco razor and charger; socks; and miscellaneous personal items.

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b7C

The above items were retained for possible evidenciary value.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/801

Ken Eto, 21 East Chestnut, Chicago, Illinois,  
was advised of the identities of Special Agents (SAs)

[redacted] and was served grand  
jury subpoena [redacted] to provide [redacted]  
[redacted]

Ken Eto was given a subpoena [redacted]  
[redacted] to appear before the grand jury  
in room 1625, October 23, 1980, at 10:00 a.m.  
[redacted] telephonically advised of the  
subpoena and where [redacted] should appear by  
SA [redacted] on October 7, 1980.

b3  
b6  
b7C

Investigation on 10/6/80 at Chicago, Illinois File # CG 183A-866-141  
by SAs [redacted] <sup>80K</sup> and [redacted] <sup>41A</sup>  
ECS/djc Date dictated 10/7/80

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/801

[redacted] was advised of the  
identity of the Special Agent (SA) [redacted]  
and was served with a subpoena [redacted] requesting  
evidence. The evidence requested was [redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 10/22/80 at Chicago, Illinois File # Chicago 183A-866  
by SA [redacted] *9/2* ECS/djc Date dictated 10/22/80

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/801

Ken Eto, 21 East Chestnut, Chicago, was advised  
of the identities of the Agents [redacted]

[redacted]

b3

Investigation on 10/23/80 at Chicago, Illinois File # Chicago 183A-866  
by SAs [redacted] 912  
and [redacted] ECS/ds Date dictated 10/24/80

b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/80

1

The following evidence was obtained  
pursuant to a Federal grand jury subpoena,

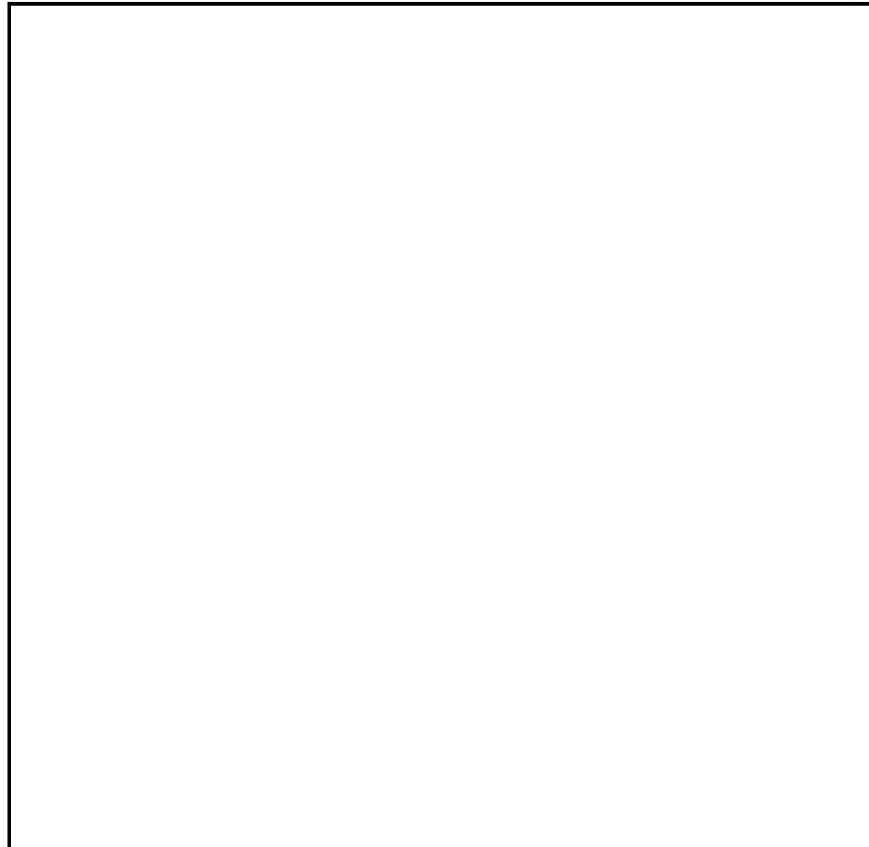
b3  
b6  
b7C

[redacted] from [redacted]  
[redacted]

This evidence was obtained [redacted]  
[redacted]

[redacted] and is described  
as follows:

b3



Investigation on 10/30/80 at Chicago, Illinois File # Chicago 183A-866

by SA [redacted] *qld* ECS/djc Date dictated 11/3/80

b6  
b7C

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 6/5/80

b3

In response to a subpoena duces tecum issued by a Federal grand jury sitting at Chicago, Illinois, and served on [REDACTED]

[REDACTED] by a representative of the Federal Bureau of Investigation (FBI) [REDACTED]

[REDACTED] were

reviewed and provided the following information:

b3  
b6  
b7C

[REDACTED]

Investigation on 6/3/80 at Chicago, Illinois File # Chicago 183-856

by SA [REDACTED] ECS/tas Date dictated 6/3/80

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/80

1

In response to a subpoena Duces Tecum issued by a  
Federal Grand Jury at Chicago, Illinois, and served on [redacted]

b3

A representative of the Federal Bureau of  
Investigation (FBI) [redacted]

[redacted] were  
reviewed and provided the following information:

[Large redacted area]

b3  
b6  
b7C

Investigation on 9/24/80 at Chicago, Illinois File # Chicago 183A-866

by SA [redacted] 9/24/80 ECS/ds Date dictated 9/24/80

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 7/4/80

In response to a subpoena duces tecum issued by a Federal grand jury sitting at Chicago, Illinois, and served on

[redacted] by a representative of the Federal Bureau of Investigation (FBI) [redacted]

b3

[redacted] were reviewed and provided the following information:

[Large redacted area]

b3  
b6  
b7C

Investigation on 7/1/80 at Chicago, Illinois File # Chicago 183-866-

Subc-32

by SA [redacted] 9/14 ECS/tas Date dictated 7/1/80

b6  
b7C

-104-



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/80

-1-

In response to a subpoena duces tecum issued by a  
Federal grand jury at Chicago, Illinois, and served on [REDACTED]

b3

A representative of the Federal Bureau of Investigation  
(FBI) [REDACTED]

[REDACTED] were reviewed and  
provided the following information:

[REDACTED]

b3  
b6  
b7C

Investigation on 12/16/80 at Chicago, Illinois File # Chicago 183A-866

by SA [REDACTED] *il* ECS/ds Date dictated 12/16/80

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/80

- 1 -

During the early evening hours of Sunday, October 5, 1980, Special Agent (SA) [ ] while off duty, observed Ken Eto get out of the right passenger door, of a dark grey Chevrolet van carrying a beige plastic tackle box and another dark colored bag.

SA [ ] observed the Chevrolet van parked near the northeast corner of Pearson and State Streets, Chicago, Illinois. SA [ ] also observed Georgia license [ ] on the rear of the van, no plates on the front.

b6  
b7C

Interviewed on 10/5/80 at Chicago, Illinois File # Chicago 183A-866 - 138  
by SA [ ] *PJR* PJR/cjy Date dictated 10/6/80

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/801

On October 6, 1980, at approximately 2:00 p.m.,  
Special Agents (SAs) [ ] and [ ]  
observed a 1979 gray Chevy van parked illegally in  
front of 21 East Chestnut, Chicago, Illinois. This  
gray, Chevy van bore a 1980 Georgia license plate,  
number [ ] The Vehicle Identification Number  
(VIN) of the said vehicle was [ ]

b6  
b7c

Investigation on 10/6/80 at Chicago, Illinois File # Chicago 183A-866-15  
by SAs [ ] and [ ] *qld*  
ECS/djc Date dictated 10/10/80

b6  
b7c

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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